

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000105325

1. Entity Name

Miami Millennium Medical, Inc.

Principal Place of Business

Mailing Address

13057 sw 133 ct.
Miami, Fl. 33186

13057 sw 133 ct.
Miami, Fl. 33186

2. Principal Place of Business

3. Mailing Address

13057 sw 133 ct.

13057 sw 133 ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, Fl.

City & State
Miami, Fl.

4. FEI Number

65-0965802

Applied For

Not Applicable

Zip
33186

Country
USA

Zip
33186

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Duarte, Pedro L.
13057 sw 133 ct.
Miami, Fl. 33186

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Pedro L. Duarte

10/16/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

☐ Delete

TITLE
President
NAME
Duarte, Pedro L.
STREET ADDRESS
9102 sw 127 Ave.
CITY-ST-ZIP
Miami, Fl. 33186

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pedro L. Duarte

10/16/2001

786-293-5300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 22 PM 1:08

DO NOT WRITE IN THIS SPACE

CR2034 (11/00)



MIAMI MILLENNIUM MEDICAL, INC.

13057 SW 133rd Court

Miami, Fl. 33186

Phone: 786-293-5300 Fax: 786-293-5333



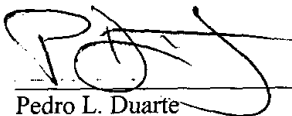
October 16, 2001

To Whom It May Concern:

This letter is regarding the Notice of Administrative Dissolution or Revocation. It has been brought to my attention that the Uniform Business Report (UBR) has not been filed. The Uniform Business Report (UBR) was never received by Miami Millennium Medical, Inc at its current location. The Florida Department of State was notified of the change of address when Miami Millennium Medical, Inc. moved in January of 2001. Miami Millennium Medical, Inc moved from 1280 Ali Baba Avenue, Opa Locka, Fl. 33054, to its current location 13057 s.w. 133 ct, Miami, Fl. 33186.

On October 16, 2001, Miami Millennium Medical, Inc. called the Florida Department of State and notified them of this situation. The Florida Department of State then instructed Miami Millennium Medical, Inc. to download and print the 2001 Uniform Business Report (UBR) from the Internet. With the copy of the UBR filled out appropriately, Miami Millennium Medical, Inc. was instructed to attach a letter stating and explaining this situation. The Florida Department of State also instructed to attach a check for \$150.00.

Enclosed is a check made payable to Dept of State for \$150.00 and the 2001 Uniform Business Report (UBR).


Pedro L. Duarte
President

10/17/2001
Date