2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P99000106621 **NEW MILLENNIUM LOGISTICS. INC.** 01-29-2001 90122 008 ***150.00 Principal Place of Business Mailing Address 10099 NW 89 AVE. BAY 3-4 10099 NW 89 AVE. BAY 3-4 MEDDLEY FL 33178 MEDDLEY FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0967846 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABORDA, TERESA Street Address (P.O. Box Number is Not Acceptable) 10240 SW 56 STREET SUITE 115 MIAMI FL 33165 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change RAUKISSOON, CHRIS NAME NAME STREET ADDRESS 13440 NW S STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33325 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEECHARRAN, RAMDAS NAME NAME STREET ADDRESS 13440 NW 5TH STREET STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33325 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ANDERSON, ISHWAIL NAME NAME STREET ADDRESS 2759 ARROWWOOD CT STREET ADDRESS CITY - ST - ZIP ... FORT LAUDERDALE FL 33328 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 the corporation or the receiver 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #