

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2000 8:00 am
Secretary of State

03-25-2000 90009 030 ***150.00

DOCUMENT # P99000111356

1. Entity Name

MILLENNIUM SYSTEMS.COM, INC.

Principal Place of Business

Mailing Address

2908 NW 72ND AVE
 MIAMI FL 33122

2908 NW 72ND AVE
 MIAMI FL 33122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0970860

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~• ZULUAGA, RUBEN
 6426 SW 132 CT CIRCLE
 MIAMI FL 33183~~

Name

LUZ A. SIERRA

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

2908 N.W. 72 AVENUE

City

MIAMI

FL

Zip Code

33122

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)

DATE

3/20/00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** Delete
 NAME ~~ZULUAGA, RUBEN~~
 STREET ADDRESS ~~6426 SW 132 CT CIRCLE~~
 CITY-ST-ZIP ~~MIAMI FL 33183~~

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **SIERRA, LUZ A**
 STREET ADDRESS **5101 SW 138 AVE**
 CITY-ST-ZIP **MIAMI FL 33175**

TITLE Change Addition
 NAME **SIERRA, LUZ, A.**
 STREET ADDRESS **P.O. 5101 S.W. 138 AVE.**
 CITY-ST-ZIP **MIAMI, FL 33175**

TITLE **S** Delete
 NAME **SIERRA, CARLOS**
 STREET ADDRESS **2908 NW 72 AVE**
 CITY-ST-ZIP **MIAMI FL 33122**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 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 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: *Luza Sierra*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00

Date

(305) 594-2999

Daytime Phone #

CR2E034 (9/99)