

FILED 0000000565

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

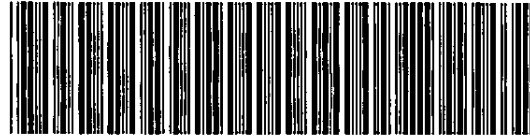
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200284566462

04/15/16--01032--011 \*\*35.00

FILED  
2016 APR 15 PM 1:54  
SECURITY  
TALLAHASSEE, FLORIDA

Amend (Affidavit  
to chg %)

APR 18 2016  
ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennial Marketing Corporation

Name of Corporation

**DOCUMENT NUMBER:** F16000000565

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Joel Medgebow**

Name of Contact Person

**Medgebow Law, P.A.**

Firm/Company

**4171 W. Hillsboro Blvd. Ste 9**

Address

**Coconut Creek, FL 33073**

City/State and Zip Code

**joel@medgebowlaw.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Joel Medgebow**

Name of Contact Person

at ( **954** ) **478-4223**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2016 APR 15 PM 1:54  
SEDP  
TALLAHASSEE

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Millennial Marketing Corporation
2. This entity was authorized to transact business in Florida on 2/8/2016 and its Florida document number is F16000000565
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President/Director / CEO

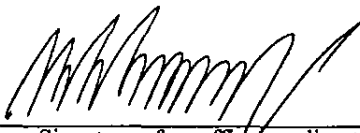
Name and Address

Mike Schweiger

622 Banyan Trail. Ste 614

Boca Raton, FL 33431

(Attach additional pages if necessary)

  
Signature of an officer or director  
Mike Schweiger  
Typed or printed name of person signing

President  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314