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FILED  
Apr 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003362 (8)

1. Corporation Name

KATZ MILLENNIUM MARKETING INC.

Principal Place of Business

125 WEST 55TH ST.  
NEW YORK NY 10019

Mailing Address

125 WEST 55TH ST.  
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/02/1996

4. FEI Number 13-3894491

APPLIED FOR

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME BARRY, THOMAS J  
STREET ADDRESS 125 WEST 55TH ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☒ DELETE  
NAME DEAN, THOMPSON  
STREET ADDRESS 125 WEST 55TH ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☒ DELETE  
NAME MARBUT, BOB  
STREET ADDRESS 125 WEST 55TH ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☐ DELETE  
NAME OLSON, THOMAS F  
STREET ADDRESS 125 WEST 55TH ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☒ DELETE  
NAME WITTELS, DAVID M  
STREET ADDRESS 125 WEST 55TH ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☐ DELETE  
NAME BELOYIANIS, JAMES E  
STREET ADDRESS 125 WEST 55TH ST.  
CITY-ST-ZIP NEW YORK NY 10019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition  
1.2 NAME Vendig, Richard E  
1.3 STREET ADDRESS 125 W 55th St  
1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with address.

SIGNATURE

*[Signature]*

ROBERTAN C. OLSON

3/20/98 (312) 622-8630

CR2E034 (10/97)