

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90234 009 ***150.00

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

3. Date Incorporated or Qualified

07/02/1996

4. FEI Number 13-3894491

Applied For

Not Applicable

APPLIED FOR

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 if applicable

NOTE: Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

Vice President

Stuart O Olds

125 W 55th St

New York, NY 10019

Treas Damon

Robert Damon

125 W 55th St

New York, NY 10019

Vice President

Lou Leonardelli

1255W 55th St

New York, NY 10019

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:

Brian C Watson

BRIAN C WATSON 4/9/99 (212) 424-6569

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)