

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004 8:00 am
Secretary of State

08-30-2004 90010 039 ****70.00

DOCUMENT # N03000005954 1. Entity Name MILLENNIUM TOWER MASTER ASSOCIATION, INC.					
Principal Place of Business 1111 BRICKELL AVENUE SUITE 2300 MIAMI, FL 33131			Mailing Address 1111 BRICKELL AVENUE SUITE 2300 MIAMI, FL 33131		
2. Principal Place of Business 1435 Brickell Ave Suite, Apt. #, etc.		3. Mailing Address 1435 Brickell Ave Suite, Apt. #, etc.			
City & State Miami, FL		City & State Miami, FL		4. FEI Number 11-3696910	
Zip 33131		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COSTELLO, JERRY 1111 BRICKELL AVENUE SUITE 2300 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Olivia Douglas Street Address (P.O. Box Number is Not Acceptable) 1435 Brickell Ave City Miami FL Zip Code 33131	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Olivia Douglas <i>[Signature]</i> 8-19-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GULITTI, JOE 1995 BROADWAY NEW YORK, NY 10023	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TALAMINI, MICHELLE 1999 BROADWAY NEW YORK, NY 10023	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Ginsberg, Michelle 1995 Broadway New York, NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WIERZEL, EDWARD 1999 BROADWAY NEW YORK, NY 10023	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSTELLO, JERRY 1999 BROADWAY NEW YORK, NY 10023	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Douglas, Olivia 1995 Broadway New York, NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEARNEY, ALLEY 1999 BROADWAY NEW YORK, NY 10023	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martinez, Elena 1995 Broadway New York, NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVENPORT, LAUREN 1999 BROADWAY NEW YORK, NY 10023	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Press, Amy 1995 Broadway New York, NY 10023
12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				8-19-04 2128754906 Date Daytime Phone #	

Attachment
24682262
#N03000005934

Additional Directors for the

Millennium Tower Master Association

Director	Ashay Luckey
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Director	Craig Mooney
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Director	Mark Berger
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