

FILED
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Secretary of State

03-09-2006 90158 027 ****70.00

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N03000005954

1. Entity Name
MILLENNIUM TOWER MASTER ASSOCIATION, INC.



Principal Place of Business
1435 BRICKELL AVE
MIAMI, FL 33131

Mailing Address
1435 BRICKELL AVE
MIAMI, FL 33131

40027300



DO NOT WRITE IN THIS SPACE

02282006 No Chg-NP CR2E037 (11/05)

4. FEI Number
11-3696910

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOUGLAS, OLIVIA
1435 BRICKELL AVE
MIAMI, FL 33131

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IN THIS SPACE**

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

FEB 28, 2006

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

(NOTE: Registered Agent signature required when reappointing)

DATE

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
GULITTI, JOE
1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
GINSBERG, MICHELLE
1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TD
WIERZEL, EDWARD
1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
DOUGLAS, OLIVIA
1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MARTINEZ, ELENA
1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
PRESS, AMY
1995 BROADWAY
NEW YORK, NY 10023

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 E&O empowered.

SIGNATURE: OLIVIA DOUGLAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 28 2006

DATE

212-875-4906

CAPTION PHONE #