

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

0442031

DOCUMENT # P11071

1. Entity Name

KATZ MILLENNIUM SALES & MARKETING INC.

05-10-2001 90151 027 ***150.00

Principal Place of Business

**125 W 55TH ST
 NEW YORK NY 10019
 US**

Mailing Address

**125 W 55TH ST
 NEW YORK NY 10019
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE



4. FEI Number **06-0963166**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS OLDS, STUART O 125 WEST 55TH ST NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'KEEFE, KENNETH J 125 W 55TH ST NEW YORK NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BANOWSKY, WILLIAM S JR 125 W 55TH ST NEW YORK NY 10019	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELOYIANIS, JAMES E 125 W 55TH ST NEW YORK NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVC ARMSTRONG, D G 125 W 55TH ST NEW YORK NY 10019	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HANSEN, W S 125 W 55TH ST NEW YORK NY 10019	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Olds, Stuart 125 W 55th St New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP O'Keefe, Kenneth 125 W 55th St New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Treasurer Damon, Robert 125 W 55th St New York, NY 10019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Secretary Beloyianis, James 125 W 55th St New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/COO Mays, Mark P 125 W 55th St New York, NY 10019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 (212) 424- 6569

Date

Daytime Phone #

CR2E034 (10/00)