2003 FOR PROFIT CORPORATION

FILED Apr 29, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P11071 04-29-2003 90050 036 ***150.00 1. Entity Name KATZ MILLENNIUM SALES & MARKETING INC. Principal Place of Business Mailing Address 60025015 125 W 55TH ST 125 W 55TH ST NEW YORK NY 10019 NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 06-0963166 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition CEO NAME NAME OLDS, STUART O STREET ADDRESS STREET ADDRESS 125 WEST 55TH ST CHY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE ☐ Delete TITLE Change ☐ Addition **VPT** NAME DAMON, ROBERT NAME STREET ADDRESS STREET ADDRESS 125 W 55TH ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE Delete TITLE Change ☐ Addition **VPS** NAME NAME BELOYIANIS, JAMES E STREET ADDRESS STREET ADDRESS 125 W 55TH ST CHTY-ST-ZIP CITY-ST-ZIP <u>New York NY 10019</u> ☐ Delete Change ☐ Addition PCOO. mays, mark f STREET ADDRESS STREET ADDRESS 125 W 55TH ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 Delete TITLE Change ☐ Addition TITLE NAME NAME

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 suppliemental 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 veceiver or trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach nent with an address, with all o

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

4/22/03

(212) 424-6569

Change

☐ Addition