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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000012156 (1)**

1. Corporation Name

MILLENNIUM MARKETING SYSTEMS CORPORATION



Principal Place of Business

**1250 MANOR DR
SINGER ISLAND FL 33404**

Mailing Address

**1250 MANOR DR
SINGER ISLAND FL 33404-2741**

3. Date Incorporated or Qualified

02/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 105 SO. NARCISSUS AVE

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 407

27

City & State

City & State

23 West Palm Beach, FL

28

Zip

Country

Zip

Country

24 33401

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FORELLI, FRANCIS A
1250 MANOR DR
SINGER ISLAND FL 33404**

81 Name

Bernard R. Sonnenfeld

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

649 U.S. HIGHWAY ONE

83

Suite 16

84 City

NORTH PALM BEACH

85

Zip Code

FL 33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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] **Bernard R. Sonnenfeld**

Apr 29, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **Edward Klapp, Jr.**
STREET ADDRESS **2538 25th Court**
CITY-ST-ZIP **Jupiter, FL 33477**

1.1 TITLE **P** ☐ Change ☒ Addition
1.2 NAME **Edward KLAPP, Jr.**
1.3 STREET ADDRESS **2538 25th Courth**
1.4 CITY-ST-ZIP **Jupiter, FL 33477**

TITLE **VP** ☐ DELETE
NAME **Frank W. Forelli**
STREET ADDRESS **115 Minnesota Ave**
CITY-ST-ZIP **Long Beach, N.Y. 11561**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **Frank W. Forelli**
2.3 STREET ADDRESS **115 Minnesota Ave**
2.4 CITY-ST-ZIP **Long Beach, N.Y. 11561**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 an address.

SIGNATURE: *[Signature]* **Edward Klapp, Jr. 4-29-97 561/833-4040**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)