

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 NOV 25 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

Amended

DOCUMENT # P96000012156

1. Corporation Name

MILLENNIUM MARKETING SYSTEMS CORPORATION

Principal Place of Business

1250 MANOR DRIVE

Mailing Address

SAME

SINGER ISLAND, FL 33404

2. Principal Place of Business

21 1250 MANOR DR

Suite, Apt. #, etc.

22

City & State

23 SINGER ISLAND, FL

24

Zip

33404

Country

25 U.S.A.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Bernard R. Sonnenfeld

649 U.S. HIGHWAY ONE STE 16

NORTH PALM BEACH, FL 33408

3. Date Incorporated or Qualified

2/5/96

3a. Date of Last Report

4. FEI Number

65-0692317

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

FRANCIS A. FORELLI

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

1250 MANOR DRIVE

83

84 City

SINGER ISLAND,

FL

85 Zip Code

33404

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0503, Florida Statutes.

SIGNATURE Francis A. Forelli

(Signature, typed or printed name of registered agent, and date of appointment)

(Typed or printed name of registered agent, and date of appointment)

DATE

10/20/97

12. OFFICERS AND DIRECTORS

TITLE P XX DELETE

NAME Edward Klapp, Jr

STREET ADDRESS 2538 25th Courth

CITY-STATE-ZIP Jupiter, Florida 33477

TITLE VP XX DELETE

NAME Frank W. Forelli

STREET ADDRESS 115 Minnesota Ave

CITY-STATE-ZIP Long Beach, N.Y. 11561

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-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)(f), 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: Francis A. Forelli, Chairman/Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X

DATE

10/20/97

CR2E034 (9/96)