

5-15-98 B 7441 C  
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FILED  
 May 15 1998 8:00am  
 Secretary of State

PROFIT CORPORATION  
 ANNUAL REPORT  
 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 347911 (0)

1. Corporation Name  
 FERNANDINA BEACH NEWS-LEADER, INC.



Principal Place of Business: 511 ASH STREET, BOX 786, FERNANDINA BEACH FL 32034-3930 US  
 Mailing Address: C/O THE NEW YORK TIMES, 229 W. 43RD STREET - LEGAL DEPT., NEW YORK NY 10036 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
 2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: 06/13/1969  
 4. FEI Number: 59-1264427  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent  
 U.S. CORPORATION CO.  
 1201 HAYES ST  
 STE 105  
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85)

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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	DARROW, KATHARINE P	
STREET ADDRESS	229 WEST 43RD STREET	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	V	DELETE
NAME	O'BRIEN, JOHN M	
STREET ADDRESS	229 W. 43RD STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VD	DELETE
NAME	MALLOY, FOY	
STREET ADDRESS	511 ASH STREET	
CITY-ST-ZIP	FERNANDINA BCH FL	
TITLE	T	DELETE
NAME	BAKER, DIANE P	
STREET ADDRESS	229 W. 43RD STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SD	DELETE
NAME	CORWIN, LAURA J.	
STREET ADDRESS	229 W 43RD STREET	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	DP	DELETE
NAME	WEEKS, JAMES C	
STREET ADDRESS	3414 PEACHTREE RD. NE	
CITY-ST-ZIP	ATLANTA GA 30326	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS	T	
4.4 CITY-ST-ZIP	TAUS, ELLEN 229 W 43d ST New York, NY 10036	
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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: \_\_\_\_\_

CR2E034 (10/97)