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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 842932

(6)

1. Corporation Name

GLOBE COMMUNICATIONS CORP.

Principal Place of Business

5401 NW BROKEN SOUND BLVD.
BOCA RATON FL 33487-3512

Mailing Address

5401 NW BROKEN SOUND BLVD.
BOCA RATON FL 33487-3512

3. Date Incorporated or Qualified
04/03/1979

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ROSENBLOOM, MIKE
STREET ADDRESS 1350 SHERBROOKE ST., W.
CITY-ST-ZIP MONTREAL, QUEBEC, CANADA

TITLE V
NAME LICURSE, MARIO
STREET ADDRESS 1350 SHERBROOKE ST, W
CITY-ST-ZIP MONTREAL, QUEBEC, CANADA

TITLE VD
NAME ROSENBLOOM, BARRY
STREET ADDRESS 441 LEXINGTON AVE #505
CITY-ST-ZIP NEW YORK NY

TITLE TAD
NAME HOFFMAN, MORTON
STREET ADDRESS 1350 SHERBROOKE ST., W.
CITY-ST-ZIP MONTREAL, QUEBEC, CANADA

TITLE V
NAME ROSENBLOOM, RICHARD
STREET ADDRESS 1350 SHERBROOKE ST. W.
CITY-ST-ZIP MONTREAL QU

TITLE VCFO
NAME MACDONALD, JEFF
STREET ADDRESS 5401 NW BROKEN SOUND BLVD
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE V
1.2 NAME Rosenbloom, Mark
1.3 STREET ADDRESS 1350 Sherbrooke St., W
1.4 CITY-ST-ZIP Montreal, Quebec, Canada

2.1 TITLE V
2.2 NAME Kahane, Michael
2.3 STREET ADDRESS 5401 N.W. Broken Sound Blvd.
2.4 CITY-ST-ZIP Boca Raton, FL 33487

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

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

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

6.1 TITLE
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

514-849-7731

CP-034 (9/96)