

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V07577** (2)

1. Corporation Name

SPRING PUBLISHING GROUP, INC.



Principal Place of Business

1801 CLINT MOORE ROAD
SUITE 204
BOCA RATON FL 33487
US

Mailing Address

3010 CANTERBURY DRIVE
BOCA RATON FL 33434
US

2. Principal Place of Business

21 State, A.S.T., Etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt., etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
01/17/1992

3a. Date of Last Report
03/14/1995

4. FEI Number
65-0341628

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CIMTA, CESAR M
18244 CLEAR BROOK CIR.
BOCA RATON FL 33498**

10. Name and Address of New Registered Agent

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 607.0612 and 607.1506, 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 607.0615, Florida Statutes.

SIGNATURE

Signature of person appointed to change the name of

Signature of Registered Agent

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	P	<input type="checkbox"/> DELETE
12.2 NAME	CIVITA, CARLOS	
12.3 STREET ADDRESS	3010 CANTERBURY DRIVE	
12.4 CITY, STATE, ZIP	BOCA RATON FL	
12.5 TITLE	V	<input type="checkbox"/> DELETE
12.6 NAME	CIVITA, CESAR M	
12.7 STREET ADDRESS	18244 CLEAR BROOK CIR.	
12.8 CITY, STATE, ZIP	BOCA RATON FL	
12.9 TITLE	T	<input type="checkbox"/> DELETE
12.10 NAME	CIVITA, CARLA	
12.11 STREET ADDRESS	3010 CANTERBURY DDR.	
12.12 CITY, STATE, ZIP	BOCA RATON FL	
12.13 TITLE	S	<input type="checkbox"/> DELETE
12.14 NAME	ECHEVERRY, OSCAR	
12.15 STREET ADDRESS	1801 CLINT MOORE RD #204	
12.16 CITY, STATE, ZIP	BOCA RATON FL	
12.17 TITLE		<input type="checkbox"/> DELETE
12.18 NAME		
12.19 STREET ADDRESS		
12.20 CITY, STATE, ZIP		

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, STATE, ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, STATE, ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, STATE, ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, STATE, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this form, or on my appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
OSCAR ECHEVERRY

1-31-96
407/241-0992

CR2E034 (12/95)