FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **S87623** **(2)**

1. Corporation Name
BUSINESS JOURNAL PUBLICATIONS, INC.

Principal Place of Business
405 N. REO
SUITE 210
TAMPA FL 33609

Mailing Address
405 N. REO
SUITE 210
TAMPA FL 33609

3. Date Incorporated or Qualified: 10/16/1991
3a. Date of Last Report: 03/03/1995

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-3089188 — 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
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0502 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's signature required if statement filed) Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BEDDOW, JOHN	
STREET ADDRESS	405 N. REO, SUITE 210	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	☐ DELETE
NAME	SHAW, RAY	
STREET ADDRESS	128 SOUTH TRYON ST.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	VP	☐ DELETE
NAME	ROE, ROBERT	
STREET ADDRESS	315 E. ROBINSON ST. #250	
CITY-ST-ZIP	ORALNDO FL	
TITLE	VP	☐ DELETE
NAME	FISHER, ROBERT	
STREET ADDRESS	2910 N. CENTRAL AVE.	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VP	☐ DELETE
NAME	KRAUSS, KENT	
STREET ADDRESS	8200 IH-10 WEST	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VP	☐ DELETE
NAME	HUSS, MARY	
STREET ADDRESS	275 BATTERY, STE.940	
CITY-ST-ZIP	SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President/Director	☐ Change ☒ Addition
1.2 NAME	S.I. Newhouse, Jr.	
1.3 STREET ADDRESS	350 Madison Avenue	
1.4 CITY-ST-ZIP	New York, New York 10017	
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	Donald E. Newhouse	
2.3 STREET ADDRESS	30 Journal Square	
2.4 CITY-ST-ZIP	Jersey City, NJ 07306	
3.1 TITLE	Treasurer	☐ Change ☒ Addition
3.2 NAME	Richard E. Diamond	
3.3 STREET ADDRESS	950 Fingerboard Road	
3.4 CITY-ST-ZIP	Staten Island, New York 10305	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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 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 if changed, or on an attachment with an address.

SIGNATURE: S.I. Newhouse, Jr. Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone #

CR2E034 (12/95)