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Apr 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 # 347911 (0)

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



Principal Place of Business
511 ASH STREET
BOX 766
FERNANDINA BEACH FL 32034-3930
US

Mailing Address
C/O THE NEW YORK TIMES
229 W. 43RD STREET - LEGAL DEPT.
NEW YORK NY 10036-3913
US

3. Date Incorporated or Qualified 08/13/1969 6/18/69 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1264427

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

24 25 29 30 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

U.S. CORPORATION CO.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
DARROW, KATHARINE P
STREET ADDRESS 229 WEST 43RD STREET
CITY - ST - ZIP NEW YORK NY 10036

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☒ DELETE
NAME V
GORHAM DAVID L.
STREET ADDRESS 229 W. 43RD STREET
CITY - ST - ZIP NEW YORK NY 10036

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME John M. O'Brien
2.3 STREET ADDRESS 229 W 43rd ST
2.4 CITY - ST - ZIP New York, NY 10036

TITLE ☐ DELETE
NAME VD
MALOY, FOR
STREET ADDRESS 511 ASH STREET
CITY - ST - ZIP FERNANDINA BCH FL 32034

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME VD
MALOY, FOY
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☒ DELETE
NAME T
THOMAS, RICHARD G.
STREET ADDRESS 229 W. 43RD STREET
CITY - ST - ZIP NEW YORK NY 10036

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME T
DIANE P. BAKER
4.3 STREET ADDRESS 229 W 43rd ST
4.4 CITY - ST - ZIP New York NY 10036

TITLE ☐ DELETE
NAME SD
CORWIN, LAURA J.
STREET ADDRESS 229 W 43RD STREET
CITY - ST - ZIP NEW YORK NY 10036

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

TITLE ☐ DELETE
NAME DP
WEEKS, JAMES C
STREET ADDRESS 3414 PEACHTREE RD. NE
CITY - ST - ZIP ATLANTA GA 30326

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 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:

Michael A. Brainerd
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

212 556 7127

CR2E034 (9/96)

Fernandina Beach News-Leader, Inc.

Additional Officer:

Assistant Secretary
Rhonda L. Brauer
229 W. 43rd Street
New York, NY 10036