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FILED
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 # 347962 (3)
 1. Corporation Name
SEBRING NEWS SUN, INC.



Principal Place of Business
**2714 SE LAKEVIEW DR
 P. O. DRAWER D
 SEBRING FL 33870
 US**

Mailing Address
**C/O LEGAL DEPT
 229 W 43RD ST
 NEW YORK NY 10036-3913
 US**

3. Date Incorporated or Qualified
06/15/1969

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1264377

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

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

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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 _____ DATE _____
 Signature type: (i) or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
**WEEKS, JAMES C.
 3414 PEACHTREE RD.
 ATLANTA GA 30328**

SD DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CORWIN, LAURA
 229 WEST 43RD STREET
 NEW YORK NY 10038**

D DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DARROW, KATHARINE P
 229 WEST 43RD STREET
 NEW YORK NY 10038**

V DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**GORHAM, DAVID L
 229 WEST 43RD STREET
 NEW YORK NY 10038**

VD DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ROBINETTE, JUDY
 2714 SE LAKEVIEW DR
 SEBRING FL 10036**

T DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**THOMAS, RICHARD, G
 229 W 43RD ST
 NEW YORK CITY NY 10036**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

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

4.4 CITY - ST - ZIP

**John M. O'Brien
 229 W 43rd ST
 New York NY 10036**

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SEBRING FL 33870

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**DIANE P. BAKER
 229 W 43rd ST
 New York NY 10036**

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: *Rhonda L. Brauer* **RHONDA L. BRAUER**

Date: _____ Daytime Phone # **212 556 7127**

CR2E034 (9/96)

Sebring News Sun, Inc.

Additional Officer:

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