

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG 19 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 351215
1. Corporation Name
Boca Raton News, Inc.

Principal Place of Business Mailing Address
33 SE Third Street
Boca Raton, FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/26/69

4. FEI Number
59-0780033 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 owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

8. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

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

11. Pursuant to the provisions of Sections 607 of the Florida Statutes, I, JENNIFER FAULTMAN, Assistant Secretary, a named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 appointment of, Thomas B. Henson, Secretary, 8/17/98

12. OFFICERS AND DIRECTORS

TITLE	President	<input checked="" type="checkbox"/> DELETE
NAME	Roger Coover	
STREET ADDRESS	2885 NW 29th Dr.	
CITY, ST, ZIP	Boca Raton, FL	
TITLE	Vice President	<input checked="" type="checkbox"/> DELETE
NAME	Ross Jones	
STREET ADDRESS	3427 North Moorings Way	
CITY, ST, ZIP	Miami, FL	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Douglas Harris	
STREET ADDRESS	550 Sabel Palm Rd.	
CITY, ST, ZIP	Miami, FL	
TITLE	Treasurer	<input checked="" type="checkbox"/> DELETE
NAME	Vivian Espinosa	
STREET ADDRESS	302 NE 1st Street	
CITY, ST, ZIP	Delray Beach, FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Ralph Martin	
13 STREET ADDRESS	3800 Colonnade Pkwy, Suite 450	
14 CITY, ST, ZIP	Birmingham, AL 34253	
21 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Michael Reed	
23 STREET ADDRESS	3800 Colonnade Pkwy, Suite 450	
24 CITY, ST, ZIP	Birmingham, AL 34253	
31 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Thomas B. Henson	
33 STREET ADDRESS	101 North Tryon, Suite 1400	
34 CITY, ST, ZIP	Charlotte, NC 28246	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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****408.75 ****408.75

600002621536--2
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****150.00 ****150.00

TS 8/19

14. I 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. 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: Thomas B. Henson Thomas B. Henson Secretary 8/17/98 (701)377-8318

CR2E034 (10/97)