

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

FILED
Jun 03 1996 8:00 am
Secretary of State

DOCUMENT # 393312 (4)

1. Corporation Name

THE MIAMI HERALD PUBLISHING COMPANY

Principal Place of Business

ONE HERALD PLAZA
MIAMI FL 33132
US

Mailing Address

ONE HERALD PLAZA
MIAMI FL 33132
US



2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
12/29/1971

3a. Date of Last Report
02/08/1995

4. FEI Number
38-0723657

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

10. Name and Address of New Registered Agent

~~DIAZ, JESUS~~
ONE HERALD PLAZA
MIAMI FL 33132-8893

Joseph Natoli

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 of the person authorized to sign this report

Signature of the person authorized to sign this report

DATE

5/17/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BATTEN, JAMES K	ONE HERALD PLAZA	MIAMI FL	☒
C	LAWRENCE, DAVID JR.	#1 HERALD PLAZA	MIAMI, FL 00000	☐
P	SUAREZ, ROBERTO	#1 HERALD PLAZA	MIAMI FL	☒
S	HARRIS, DOUGLAS C.	#1 HERALD PLAZA	MIAMI FL	☐
AT	SHERIFF, STEPHEN H.	#1 HERALD PLAZA	MIAMI FL	☒
SVFO	JONES, ROSS	ONE HERALD PLAZA	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	Ridder, P. Anthony	One Herald Plaza	Miami FL	☐	☒	☐
P	Natoli, Joseph	One Herald Plaza	Miami FL	☐	☒	☐
AT	Effren, Gary	One Herald Plaza	Miami FL	☐	☒	☐
VT	JONES, ROSS			☒	☐	☐

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, unchanged, or as an attachment with an addendum.

SIGNATURE:

Douglas C. Harris, Secretary

5/27/96

305-376-3884

TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)