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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 615502

1. Corporation Name WEEKLY WORLD NEWS, INC.

Principal Place of Business 600 SOUTH EAST COAST AVE. LANTANA FL 33464

Mailing Address 600 SOUTH EAST COAST AVE. LANTANA FL 33464

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NELSON, PETER A. 600 SOUTH EAST COAST AVENUE LANTANA FL 33464

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 not state up)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ST PICKERT, RICHARD 600 SE COAST AVENUE LANTANA FL [X] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP VP CLONTZ, HAROLD E 600 SE COAST AVENUE LANTANA FL [] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP P BOYLAN, MICHAEL J 600 SE COAST AVENUE LANTANA FL 33462 [] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP T NELSON, PETER A 600 SE COAST AVENUE LANTANA FL [] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

P/D

S/T

400002785754-5 -02/24/99-01072-014 ****158.75 ****158.75 [] Change [] Addition

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER NELSON 2/22/99

561-540-1000