FILED FILE.NOW: FILING FEE IS \$61.25 Apr 14 1997 8:00am NONPROFIT FLORIDA DEPARTMENTA OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # (1) SPANISH PUBLICATIONS, INC. Principal Place of Business Mailing Address PO BOX 26672 5369 HWY. "ZC" DOUSMAN WI 5311B WAUWATOSA WI 53226-0672 3. Date Incorporated or Qualified 3a. Date of Last Report 12/07/1959 11/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 20975 Swenson Drive 59-6175128 21 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. Ste 125 \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Waukesha, WI 23 П Trust Fund Contribution Added to Fees Žip Country Country 8. This corporation has liability for intangible tax under s. 199.032, U.S.A. 24 25 53186-406430 Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHEDD, HUDSON REV **B2** Street Address (P.O. Box Number is Not Acceptable) 1200 AURORA BLVD., #C227 83 **BRADENTON FL 34202** B4 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. Wy2m Shodd HWOSON SHEDD ACENT

gon! and title if applicable. (NOTE: Registered A name of registered age gistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Addition · TITLE 1.1 TITLE Change NAME WALKER, WILLIAM H., MRS. 1.2 NAME 5369 HIGHWAY ZC 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Addition DELETE 3.1 TITLE Change UNCULN, FRANK J _EF ADDRESS 207 HEMLOCK DR. 3.3 STREET ADDRESS RICHARDSON TX 75081-3908 CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME ZEMAN, CHUCK 4 2 NAME Mr. Charles Zeman STREET ADDRESS 9300 TIMBROKE RD. 4.3 STREET ADDRESS P O Box 684 CITY-ST-ZIP <u>Miramar FL 33025</u> 4.4 CITY-ST-ZIP 33848 Intercession City. DELETE ■ Addition TITLE 51 TITLE NAME SHEDD, HUDSON 5.2 NAME 1200 AURORA BLVD, #C227 5.3 STREET ADDRESS STREET ADDRESS BRADENTON FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

WALKER, STEPHEN

20975 SWENSON DR., STE. 125

WALKER, STEPHEN

20975 SWENSON DRIVE, STE 125