## **2005 FOR PROFIT CORPORATION**

# FILED May 03, 2005 8:00 am Secretary of State

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1. Entity Nan	MENT # 842932 COMMUNICATIONS CORP.					05-03-200	)5 90176 C	)40 ***1	50.00
Principal Place of Business 1000 AMERICAN MEDIA WAY STE A BOCA RATON, FL 33464-1000		Mailing Address 190 CONGRESS PARK DRIVE STE 200 DELRAY BEACH, FL 33445			20055918				
2. Principal Place of Business		3. M New Mailing Address							
Suite, Apt. #, etc.		S c/o Tax Departn 1000 American		04292005		Chg-P	CR2E03	CR2E034 (10/03)	
City & State		<sup>C</sup> Boca Raton, FL			4. FEI Number 36-2702593			Applied For Not Applicable	
Zip	Country	Zi		5.		of Status Desired		8.75 Add	
	6. Name and Address of Current F	Registered Agent		7.	Name and	Address of New I	Registered A	gent	
1200 S. PI	ORATION SYSTEM INE ISLAND ROAD ION, FL 33324		Street Ad	Street Address (P.O. Box Number is Not Acceptable)					
			City			•	FL	Zip Cod	e
The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.					igent, or bo	th, in the State of Fl		 amiliar with,	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								<del></del>	
FILE NOWIII FEE IS \$150.00  9. Election Campaign Financing \$5.00 May Be									
	ay 1, 2005 Fee will be \$550.0	<u> </u>							
10.	PDC OFFICERS AND D	· · · · · · · · · · · · · · · · · · ·	11.		DDITIONS/	CHANGES TO OFF	FICERS AND I		
TITLE NAME	PECKER, DAVID	☐ Delete	TITLE NAME	PCD Pecker	r, David			Change	☐ Addition
STREET ADDRESS	5401 NW BROKEN SOUND BLVD	).	STREET ADDRESS	1000 A	Ámerican i	Media Way	Ť		
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY-ST-ZIP	<u> </u>	Raton, FL	33464-1000			.,
TITLE NAME	V MILEY, JOHN	Delete	TITLE Name	V Seiden, I	Mindv			☐ Change	Addition
STREET ADDRESS	5401 NW BROKEN SOUND BLVD	).	STREET ADDRESS	1000 An	nerican Me	•			•
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY+ST-ZIP	Boca Ra	ton, FL 3: 	3464-1000			
TITLE	SV KALIANE MIKE	Delete	TITLE	S Kahane,	Mika		,	Change	Addition
NAME STREET ADDRESS	KAHANE, MIKE 5401 NW BROKEN SOUND BLVD	)	NAME STREET ADDRESS		, Mike merican M	edia Way	•	•	
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY-ST-ZIP	Boca Ra	aton, FL 3	3464-1000			
TITLE		☐ Delete	TITLE	-		<u>.</u>	·	Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS		See Attac Additiona	hment for Directors			•
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE			<u> </u>		☐ Change	Addition
NAME STREET ADDRESS			NAME ETDEET ADDRESS						
CITY-ST-ZIP		1	STREET ADDRESS CITY-ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition
NAME									
STREET ADDRESS			NAME STREET ADDRESS						

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## ATTACHMENT

20055918 #342932

### **Globe Communications Corp FEI Number 36-2702593 Additional Directors**

Austin Beutner	D
Anthony DiNovi	D
Neeraj Mital	D
Soren Oberg	D
Michael Neil Garin	D

#### <u>Address</u>

1000 American Media Way Boca Raton, FL 33464-1000