

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 845028

(0)

1. Corporation Name

GOLF DIGEST/TENNIS, INC.

Principal Place of Business

5520 PARK AVE.
P. O. BOX 395
TRUMBULL CT 06611-0395
US

Mailing Address

C/O LEGAL DEPT
229 W 43RD ST.
NEW YORK NY 10036
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/21/1980

3a. Date of Last Report

05/01/1995

4. FET Number

06-1012750

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent, and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME CORWIN, LAURA, J
STREET ADDRESS 229 W 43RD ST
CITY-ST-ZIP NEW YORK CITY NY 10036 ☐ DELETE

TITLE PD
NAME FITZGERALD, JAMES W.
STREET ADDRESS 5520 PARK AVE
CITY-ST-ZIP TRUMBULL CT 06611 ☐ DELETE

TITLE D
NAME DARROW, KATHARINE P
STREET ADDRESS 229 WEST 43RD STREET
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

TITLE V
NAME GORHAM, DAVID L.
STREET ADDRESS ~~229 WEST 43 ST~~
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

TITLE T
NAME THOMAS, RICHARD G
STREET ADDRESS 229 W 43RD ST
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

TITLE T
NAME NIED, THOMAS, H
STREET ADDRESS 229 W 43RD ST
CITY-ST-ZIP NEW YORK CITY NY 10036 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900001840559

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229 WEST 43d ST

5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURA J. CORWIN 2/1/96 212-556-5995

Secretary

CR2E034 (12/95)

845028

2-2

ADDITION - FLORIDA:

GOLF DIGEST/TENNIS, INC.
5520 Park Avenue
P.O. Box 395
Trumbull, CT 06611-0395

V

Keith M. Levitt
5520 Park Avenue
Trumbull, CT 06611

V

Mark Adorney
5520 Park Ave.
Trumbull, CT 06611

V

Winthrop R. Stevens
5520 Park Avenue
Trumbull, CT 06611-0395

V

Robert Maxon
1120 Sixth Ave.
New York, NY 10036

T

Martha Greenough
229 West 43d Street
New York, NY 10036

T

Robert S. Tobin
229 West 43d Street
New York, NY 10036