

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 851408

(5)

1. Corporation Name  
GOLD COAST PUBLICATIONS, INC.

Principal Place of Business  
200 EAST LAS OLAS BLVD  
FORT LAUDERDALE FL 33301-2248

Mailing Address  
435 NORTH MICHIGAN AVE  
600  
CHICAGO IL 60611-4001  
US



2. Principal Place of Business  
21 200 East Las Olas Blvd

2a. Mailing Address

26 Suite, Apt. #, etc.

22

27

City & State  
23 Fort Lauderdale, FL

City & State

28

Zip  
24 33301-2293

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 officer, principal, or registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S GRADOWSKI, STANLEY J.  
435 N MICHIGAN AVE  
CHICAGO IL 60611

DELETE

D GREENBERGER, SHELDON L.  
200 EAST LAS OLAS BLVD  
FT. LAUDERDALE FL 33301

DELETE

D GREENBERG, HOWARD  
200 EAST LAS OLAS BLVD  
FT. LAUDERDALE FL 33301

DELETE

PD SMITH, SCOTT C  
200 EAST LAS OLAS BLVD  
FT. LAUDERDALE FL 33301

DELETE

V DURAN, ALFREDO  
200 EAST LAS OLAS BLVD  
FT. LAUDERDALE FL 33301

DELETE

T HAMPTON, WALTER  
200 EAST LAS OLAS BLVD  
FORT LAUDERDALE FL 33301-2248

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

S Kenney, Crane H.  
435 N. Michigan Ave., Suite 600  
Chicago, IL 60611

Change Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

Greenberg, Sheldon L.

Change Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

Change Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

Change Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

Change Addition

100002147061  
-04/17/97--01101--036  
\*\*\*165.00

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

SIGNATURE: CRANE KENNEY 3-28-97 312-222-3277  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)