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FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 855132 (7)

1. Corporation Name

READER'S DIGEST LATINOAMERICA S.A.

Principal Place of Business

Mailing Address

2655 LE JEUNE ROAD  
CORAL GABLES FL 33134

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CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1983

4. FEI Number

52-1275836

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME WILLIS, WILLIAM H  
STREET ADDRESS READER'S DIGEST ROAD  
CITY-ST-ZIP PLEASANTVILLE NY

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME MICHAEL A. BRENNAN  
1.3 STREET ADDRESS READER'S DIGEST ROAD  
1.4 CITY-ST-ZIP PLEASANTVILLE, NY 10570

TITLE S ☐ DELETE  
NAME DUPREE, CLIFFORD H.R.  
STREET ADDRESS READERS DIGEST ROAD  
CITY-ST-ZIP PLEASANTVILLE NY

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VT ☐ DELETE  
NAME MONAGHAN, CRAIG T.  
STREET ADDRESS READER'S DIGEST ROAD  
CITY-ST-ZIP PLEASANTVILLE, NY 00000

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE MD ☐ DELETE  
NAME VELEZ, LUIS F  
STREET ADDRESS 4175 EL PRADO BVD.  
CITY-ST-ZIP COCONUT GROVE FL

4.1 TITLE SAME ☒ Change ☐ Addition  
4.2 NAME SAME  
4.3 STREET ADDRESS 8447 S. W. 138 TERRACE  
4.4 CITY-ST-ZIP MIAMI, FL 33158

TITLE D ☐ DELETE  
NAME MAGILL, WILLIAM H.  
STREET ADDRESS READER'S DIGEST ROAD  
CITY-ST-ZIP PLEASANTVILLE NY

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AT ☐ DELETE  
NAME LIEBMAN, BARRY M.  
STREET ADDRESS READER'S DIGEST ROAD  
CITY-ST-ZIP PLEASANTVILLE NY

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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

LUIS F. VELEZ

CR2E034 (10/97)