

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90142 009 ***150.00

0194975

DOCUMENT # 855132

1. Corporation Name

READER'S DIGEST LATINOAMERICA S.A.

Principal Place of Business

2655 LE JEUNE ROAD
CORAL GABLES FL 33134

Mailing Address

2655 LE JEUNE ROAD
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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

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 P ☐ DELETE

NAME BRENNAN, MICHAEL A
STREET ADDRESS READER'S DIGEST ROAD
CITY-ST-ZIP PLEASANTVILLE NY 10570

TITLE S ☐ DELETE

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

TITLE VT ☐ DELETE

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

TITLE MD ☐ DELETE

NAME VELEZ, LUIS F
STREET ADDRESS 8447 S W 138TH TERRACE
CITY-ST-ZIP MIAMI FL 33158

TITLE D ☐ DELETE

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

TITLE AT ☐ DELETE

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

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 VT ☒ Change ☐ Addition

3.2 NAME BONNIE M. MONAHAN
3.3 STREET ADDRESS READER'S DIGEST ROAD
3.4 CITY-ST-ZIP PLEASANTVILLE, NY 10570

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-99

CR2E034 (11/98)