2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State F01000003591 DOCUMENT # 05-09-2002 90036 018 ***150.00 1. Entity Name AMERICAN MEDIA CONSUMER MAGAZINE GROUP, INC. Principal Place of Business Mailing Address 92242 5401 N.W. BROKEN SOUND BLVD. 5401 N.W. BROKEN SOUND BLVD. **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-0963863 City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE (9/04) ☐ Delete TITLE ☐ Addition PECKER, DAVID NAME NAME 5401 N.W. BROKEN SOUND BLVD. STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP **VCFO** TITLE ☐ Detete ☐ Addition MILEY, JOHN NAME NAME STREET ADDRESS 5401 N.W. BROKEN SOUND BLVD. STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-7IP TITLE 🔀 Delete TITLE ☐ Change Addition NAME PRICE, SCOTT-D NAME: Mike Kahane STREET ADDRESS 5401 N.W. BROKEN SOUND BLVD. STREET ADDRESS 5401 NW Broken Sound Blud CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP FL 33487 atea TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-SI-ZIP

SIGNATURE: 1 VUIV

NOWWOODE REQUIRED NIKE KAHANE

4/26/02 (561) 989-121

Daytime Phone #

FILED Jun 10, 2002 8:00 am