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Jan 24 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 # F94000000339 (1)

1. Corporation Name
NEWSPAPERS FIRST INC.

Principal Place of Business

711 3RD AVE.
3RD FLOOR
NEW YORK NY 10017

Mailing Address

711 3RD AVE.
3RD FLOOR
NEW YORK NY 10017-4034



3. Date Incorporated or Qualified
01/24/1994

3a. Date of Last Report
01/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
13-3369304

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

9. Name and Address of Current Registered Agent

UNITED STATES CORP.
1201 HAYS ST.
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 of type of officer or director of corporation and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ZITZ, JAY T
STREET ADDRESS 711 THIRD AVENUE
CITY-ST-ZIP NY NY ☐ DELETE

TITLE D
NAME APPLGATE, MALCOLM
STREET ADDRESS 711 THIRD AVENUE
CITY-ST-ZIP NY NY ☒ DELETE
DUPLICATE

TITLE ST
NAME TERMOTTO, ROBERT
STREET ADDRESS 711 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE D
NAME APPLGATE, MALCOLM W
STREET ADDRESS 711 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE D
NAME DAVIDSON, DAVIDSON R
STREET ADDRESS 711 THIRD AVENUE
CITY-ST-ZIP NY NY ☐ DELETE

TITLE D
NAME DOTSON, JOHN
STREET ADDRESS 711 THIRD AVENUE
CITY-ST-ZIP NY NY ☐ 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
SEE STATEMENT A & B
(ATTACHED)

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

3.1 TITLE ☐ Change ☐ Addition
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
DAVIDSON, R
CORRECTION

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

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 a 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MR. ROBERT TERMOTTO, SRV. CEO/SECRETARY 1/15/97

Date

Daytime Phone #

0004014

CR2E034 (9/96)

STATEMENT B

**NEWSPAPERS FIRST, INC.
711 THIRD AVENUE
NEW YORK, NEW YORK 10017**

OFFICERS

	<u>NAME</u>	<u>STREET/CITY/STATE/ZIP</u>
PRESIDENT	Jay T. Zitz	711 Third Avenue, New York, NY 10017
SECRETARY	Robert Termotto	711 Third Avenue, New York, NY 10017
TREASURER	Robert Termotto	711 Third Avenue, New York, NY 10017

DATE TERM EXPIRES: Until next Annual Meeting of Stockholders and
until successor is chosen and qualified.

STATEMENT A

**NEWSPAPERS FIRST, INC.
711 THIRD AVENUE
NEW YORK, NEW YORK 10017**

DIRECTORS

NAME

STREET/CITY/STATE/ZIP

Malcolm W. Applegate	711 Third Avenue, New York, NY 10017
Ronald Davidson	711 Third Avenue, New York, NY 10017
John Dotson	711 Third Avenue, New York, NY 10017
Robert Hall	711 Third Avenue, New York, NY 10017
Jay Harris	711 Third Avenue, New York, NY 10017
Robert Higdon	711 Third Avenue, New York, NY 10017
Mary M. Jacobus	711 Third Avenue, New York, NY 10017
Roger Kintzel	711 Third Avenue, New York, NY 10017
Gene McDavid	711 Third Avenue, New York, NY 10017
Ryan T. McKibben	711 Third Avenue, New York, NY 10017
Frederick B. Mott	711 Third Avenue, New York, NY 10017
Joseph Natoli	711 Third Avenue, New York, NY 10017
Donald Nunes	711 Third Avenue, New York, NY 10017
John Oppedahl	711 Third Avenue, New York, NY 10017
Peter Ridder	711 Third Avenue, New York, NY 10017
George Riggs	711 Third Avenue, New York, NY 10017
Judith Roales	711 Third Avenue, New York, NY 10017
H. Mason Sizemore	711 Third Avenue, New York, NY 10017
David L. Thompson	711 Third Avenue, New York, NY 10017
Michael Tully	711 Third Avenue, New York, NY 10017
Frank J. Vega	711 Third Avenue, New York, NY 10017
Eugene Williams	711 Third Avenue, New York, NY 10017

DATE TERM EXPIRES:

Until next Annual Meeting of Stockholders or until successors are elected and qualified until earlier resignation or removal.