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FILED
Apr 28 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 # F94000002882 (8)

1. Corporation Name

FREEDOM MAGAZINES INTERNATIONAL, INC.



Principal Place of Business

17666 FITCH
IRVINE CA 91624-6022

Mailing Address

17666 FITCH
IRVINE CA 91624-6022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1994

4. FEI Number

33-0616804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
ROSSE, JAMES N
17666 FITCH
IRVINE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BELL, ALAN J
17666 FITCH
IRVINE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
KUYKENDALL, DAVID L
17666 FITCH
IRVINE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
WALLACE, RICHARD A
17666 FITCH
IRVINE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HARDIE, DOUGLAS R
1135 EAST VAN BUREN
BROWNSVILLE TX 78251

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HARDIE, ROBERT C
1530 ELLIS LAKE DRIVE
MARYSVILLE CA 95918

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Chairman of the Board

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

President
Lynn H. Roberts
200 S. Biscayne Blvd.
Miami FL 33131

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

V
Samuel C. Wolgemuth
17666 Fitch
Irvine CA 92614

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

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

6.1 TITLE
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; 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

4-20-98

(944) 553 9292

CR2E034 (10/97)