

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90120 008 ***150.00

DOCUMENT # F94000002882

1. Entity Name
FREEDOM MAGAZINES INTERNATIONAL, INC.

Principal Place of Business 17666 FITCH IRVINE CA 92614-6022	Mailing Address 17666 FITCH IRVINE CA 92614-6022
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0616804		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City		FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ROSSE, JAMES N 17666 FITCH IRVINE CA 92614	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			C/D Samuel C. Wolgemuth 17666 Fitch Irvine, CA 92614
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERTS, LYNN H 200 S BISCAYNE BLVD MIAMI FL 33131	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			P Colin Ungaro 156 W. 56th Street, #1401 New York, NY 10019
			<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUYKENDALL, DAVID L 17666 FITCH IRVINE CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLACE, RICHARD A 17666 FITCH IRVINE CA 92614	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLGEMUTH, SAMEUL C 17666 FITCH IRVINE CA 92614	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			T Evelyn Carlson 17666 Fitch Irvine, CA 92614
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITTON, JEFFREY M 17666 FITCH IRVINE CA 92614	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			V Nancy Trillo 17666 Fitch Irvine, CA 92614
			<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: Evelyn Carlson Evelyn Carlson, CFO Date: 4-27-00 Daytime Phone #: 949/253-2300

CFR2E034 (9/99)

ATTACH
F94000002882
950893

FREEDOM MAGAZINES INTERNATIONAL, INC.

Attachment to Florida 2000 Uniform Business Report

Additional Officer

Vice President

Sabrina Crow

95 Merrick Way, Suite 600
Coral Gables, FL 33134

Additional Directors

R. David Threshie
Douglas R. Hardie
Robert C. Hardie
Timothy C. Hoiles

625 North Grand Avenue
1135 East Van Buren
1530 Ellis Lake Drive
27 Lake Avenue

Santa Ana, CA 92701
Brownsville, TX 78251
Marysville, CA 95901
Colorado Springs, CO 80906