

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

FILED
May 13 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 # F94000003381 (0)
 1. Corporation Name
PRESS ASSOCIATION, INC.



Principal Place of Business 50 ROCKEFELLER PLAZA NEW YORK NY 10020	Mailing Address C/O DON F. BLAIR 50 ROCKEFELLER PLAZA NEW YORK NY 10020 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified 06/27/1994	
4. FEI Number 13-1182832	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WALSH, KEVIN
9100 NW 38TH ST., STE. 104
MIAMI FL 33178**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	BOCCARDI, LOUIS D	
STREET ADDRESS	101 VANECK DR.	
CITY-ST-ZIP	NEW ROCHELLE NY 10804	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	DONNA, JAMES M	
STREET ADDRESS	96 LAKESIDE DR.	
CITY-ST-ZIP	KATONAH NY 10538	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	O'BRIEN, PATRICK T	
STREET ADDRESS	8 SORRELL HILL COURT	
CITY-ST-ZIP	DX HILLS NY 11748	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WILLIAMS, JAMES R	
STREET ADDRESS	1909 WOOD VALLEY ROAD	
CITY-ST-ZIP	MCLEAN VA 22101	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TEMPLE, WICK	
STREET ADDRESS	10 BERKELEY ROAD	
CITY-ST-ZIP	MILBURN NJ 07041	
TITLE	T	<input type="checkbox"/> DELETE
NAME	JENSSEN, PAUL H	
STREET ADDRESS	23 SEARINGTOWN ROAD	
CITY-ST-ZIP	SEARINGTOWN NY 11507	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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; 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.

CR2E034 (10/97)