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Apr 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000000322 (6)

1. Corporation Name  
HARRIS PUBLISHING SYSTEMS CORPORATION

Principal Place of Business  
1025 WEST NASA BLVD.  
MELBOURNE FL 32919

Mailing Address  
1025 WEST NASA BLVD.  
MELBOURNE FL 32919



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/20/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3126811	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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		FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P SMITH, A.E. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P HERBERT, CHARLES J. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1025 W. NASA BLVD.	1.2 NAME	1025 W. NASA BLVD
STREET ADDRESS	MELBOURNE FL	1.3 STREET ADDRESS	MELBOURNE FL 32919
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD ROUB, BRYAN R <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	556 LANTERNBACK ISLAND DRIVE	2.2 NAME	
STREET ADDRESS	SATELLITE BEACH FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VT WASSERMAN, DAVID S <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	8167 ANCHOR LANE	3.2 NAME	
STREET ADDRESS	ROCKLEDGE FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	SD BALLANTYNE, RICHARD L <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	1823 HIGHWAY A1A, UNIT B-1	4.2 NAME	
STREET ADDRESS	INDIAN HARBOUR BEACH FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V FAY, ROBERT W <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	373 AMBERJACK PLACE	5.2 NAME	
STREET ADDRESS	MELBOURNE BEACH FL	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 or the receiver or trustee of the corporation; and that I execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed.

C. J. GRANT, ASST. TREASURER/TAXES

SIGNATURE:

Charles J. Grant

4/6/98 (407) 727-9100

CR2E034 (10/97)