

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004575 (5)

1. Corporation Name

GREAT ATLANTIC NEWS COMPANY, INC.

Principal Place of Business

1600 - 1055 WEST HASTINGS STREET
VANCOUVER, BC V6E 2H2 CANADA

Mailing Address

1600 - 1055 WEST HASTINGS STREET
VANCOUVER, BC V6E 2H2 CANADA

3. Date Incorporated or Qualified

09/20/1995

3a. Date of Last Report

03/06/1996

4. FEI Number

APPLIED FOR 58-1878605

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

TITLE ☐ DELETE

NAME
P
GEER, P N
STREET ADDRESS
537 EASTCOT ROAD
CITY - ST - ZIP
WEST VANCOUVER BC CANADA V7S -1E5

TITLE ☐ DELETE

NAME
V
SEEBACH, JOHN
STREET ADDRESS
20510 BETHELWOOD LANE
CITY - ST - ZIP
DAVIDSON NC 28036

TITLE ☐ DELETE

NAME
SD
DESMARIS, NICK
STREET ADDRESS
2721 ALICE LAKE PLACE
CITY - ST - ZIP
COQUITLAM CANADA V3C -5W8

TITLE ☐ DELETE

NAME
D
SCHELLENBERG, DAVID
STREET ADDRESS
2185 - 140A STREET
CITY - ST - ZIP
SOUTH SURREY CANADA V4A -9R8

TITLE ☐ DELETE

NAME
T
HUBBARD, DARLENE
STREET ADDRESS
203 - 1880 GREER AVENUE
CITY - ST - ZIP
VANCOUVER CANADA V6J -1C5

TITLE ☐ DELETE

NAME
V
MCALEER, JIM
STREET ADDRESS
535 FRANCIS POINTE
CITY - ST - ZIP
DULUTH GA 30138

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
VP
Michael Korenberg
1.3 STREET ADDRESS
4493 Ranger Avenue
1.4 CITY - ST - ZIP
North Vancouver, BC, V7R 3L4

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

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 included 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 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

Desmarais

February 11/97 (604) 688-6764

Date

Daytime Phone #

080676

CR2E034 (9/96)

FILED
Apr 11 1997 8:00am
Secretary of State

