

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

**FILED**  
**Feb 26 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000005312 (2)**  
 1. Corporation Name  
**BOZELL WORLDWIDE, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>302 S. 36TH STREET                  SUTIE 800                  OMAHA NE 68131                  US</b>	Mailing Address <b>800 BLACKSTONE CENTRE                  302 SOUTH 36TH STREET                  OMAHA NE 68131-2453</b>
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3. Date Incorporated or Qualified <b>10/31/1995</b>	4. FEI Number <b>47-6024114</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
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		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	26. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

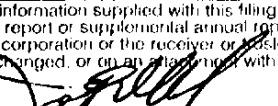
10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEEBLER, CHARLES D JR	12 NAME	
STREET ADDRESS	168 EAST 84TH STREET	13 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10021	14 CITY-ST-ZIP	
TITLE	CEOD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, DAVID	22 NAME	
STREET ADDRESS	47 EAST 88TH STREET, #4C	23 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	
TITLE	VC	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVENSTEIN, ALAN P	32 NAME	
STREET ADDRESS	1185 PARK AVENUE, #4F	33 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10128	34 CITY-ST-ZIP	
TITLE	VC	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULBERG, JAY	42 NAME	
STREET ADDRESS	92 EVERGREEN AVENUE	43 STREET ADDRESS	
CITY-ST-ZIP	EAST MORICHES NY 11940	44 CITY-ST-ZIP	
TITLE	CFOD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZAMMIT, VALENTINE J	52 NAME	
STREET ADDRESS	510 MANHASSET WOODS ROAD	53 STREET ADDRESS	
CITY-ST-ZIP	MANHASSET NY	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGELBERT, JOSEPH	62 NAME	
STREET ADDRESS	302 SOUTH 38TH STREET	63 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	64 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 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 attached sheet with an address.

**SIGNATURE:**  **JOSEPH ENGELBERT, EXEC. V.P.-CONTROLLER 2/12/98 (402) 978-4046**

CFR2034 (10/97)