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FILED
May 12 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 # F96000001607 (8)

1. Corporation Name

PORTAL PUBLICATIONS, LTD. INC.



Principal Place of Business

770 TAMALPAIS DR #400
CORTE MADERA CA 94925

Mailing Address

770 TAMALPAIS DR #400
CORTE MADERA CA 94925

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

68-0131849

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 ROY ALAMEDA DEL PRADO

Suite, Apt. #, etc.

22

City & State

23 NOVATO CA

Zip

24 94949

Country

25 MARIN

2a. Mailing Address

26 201 ALAMEDA DEL PRADO

Suite, Apt. #, etc.

27

City & State

28 NOVATO CA

Zip

29 94949

Country

30 MARIN

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME FLYNN, TERENCE M
STREET ADDRESS 770 TAMALPAIS DR #400
CITY-ST-ZIP CORTE MADERA CA 94925

☐ DELETE

TITLE D
NAME DINZOLE, JOHN W
STREET ADDRESS 8115 OFFICIAL RD
CITY-ST-ZIP CRYSTAL LAKE IL 60014

☐ DELETE

TITLE DT
NAME KOCH, BRUCE K
STREET ADDRESS 281 TRESSER BLVD #501
CITY-ST-ZIP STAMFORD CT 06901

☐ DELETE

TITLE D
NAME OBERNAUER, MARNE JR
STREET ADDRESS 450 PARK AVE #2001
CITY-ST-ZIP NEW YORK NY 10022

☐ DELETE

TITLE V
NAME GORSKI, DONALD J
STREET ADDRESS 770 TAMALPAIS DR #400
CITY-ST-ZIP CORTE MADERA CA 94925

☐ DELETE

TITLE S
NAME FRASCO, ROBERT A
STREET ADDRESS 281 TRESSER BLVD #501
CITY-ST-ZIP STAMFORD CT 06901

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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 attachment with an address.

CR2E034 (10/97)