

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F960000001607

1. Corporation Name

Portal Publications, Ltd. Inc.

Principal Place of Business

770 Tamalpais Dr. #400
Corre Madera, CA 94925

Mailing Address

770 Tamalpais Dr. #400
Corre Madera, CA 94925

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 450 West 33rd St.

Suite, Apt #, etc

27 11th Floor

City & State

28 New York, NY

29 10001

30 USA

9. Name and Address of Current Registered Agent

CI Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

March 28, 1994

4. FEI Number

48-0131849

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 the current year Intangible
Personal Property Tax.

[] Yes [] No

10. Name and Address of New Registered Agent

800002892648--S
-06/02/99--01054--015
*****8.75 *****8.75

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 date if applicable

(NOTE: Registered Agent's signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DEP	Flynn, Terence M.	770 Tamalpais Dr. #400	Corre Madera, CA 94925	D	Dinzole, John	6115 Official Rd.	Crystal Lake, IL 60014
DT	Koch, Bruce	281 Tresser Blvd #501	Stamford, CT 06901	D	Obernauer, Marne Jr	450 Park Ave #2001	New York, NY 10022
V	Gorski, Donald	770 Tamalpais Dr. #400	Corre Madera, CA 94925	S	Frasco, Robert	281 Tresser Blvd #501	Stamford, CT 06901

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P/CFO	Fred Drasner	450 West 33rd Street	New York, NY 10001	D/Exec VP	Louis Salamone, Jr.	450 West 33rd Street	New York, NY 10001

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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin D. Krall

5/19/99

(212) 210-6345

CR2E034 (11/98)