


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

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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000002880 (0) 1. Corporation Name THE NEWS GROUP INC.			
Principal Place of Business 1055 W. HASTINGS ST. VANCOUVER BC CANADA V6E -2H2		Mailing Address 1055 W. HASTINGS ST. VANCOUVER BC CANADA V6E	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 1600 City & State 23 Zip 24 Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 1600 City & State 28 Zip 29 V6E2H2 Country 30	
3. Date Incorporated or Qualified 06/10/1996		3a. Date of Last Report	
4. FEI Number APPLIED FOR 56-1987777		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	SCHELLENBERG, DAVID	1.2 NAME	
STREET ADDRESS	1055 W. HASTINGS ST., 16TH FLOOR	1.3 STREET ADDRESS	
CITY - ST - ZIP	VANCOUVER BC CANADA V6E -2H2	1.4 CITY - ST - ZIP	
TITLE	DCEO	2.1 TITLE	
NAME	GEAR, P N	2.2 NAME	
STREET ADDRESS	1055 W. HASTINGS ST., 16TH FLOOR	2.3 STREET ADDRESS	
CITY - ST - ZIP	VANCOUVER BC CANADA V6E -2H2	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	DESMARAIS, NICK	3.2 NAME	
STREET ADDRESS	1055 W. HASTINGS ST., 16TH FLOOR	3.3 STREET ADDRESS	
CITY - ST - ZIP	VANCOUVER BC CANADA V6E -2H2	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	
NAME	SEEBACK, JOHN	4.2 NAME	
STREET ADDRESS	5104 N 1-85 SERVICE RD., #14	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC 28208	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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.			
SIGNATURE: _____		NICK DESMARAIS Feb. 12/97 (604) 688-6764	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Day/mo/yr: #	

CR2E034 (9/96)