

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 #

1. Corporation Name

SARASOTA HERALD TRIBUNE CO.

Principal Place of Business

801 S. TAMiami TRAIL  
BOX 408  
SARASOTA, FL 33578  
USA

Mailing Address

c/o LEGAL DEPT.  
229 W. 43D STREET  
NEW YORK, NY 10036  
USA

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Prentice-Hall Corporation System, Inc.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1987

4. FLE Number

59-2807571

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

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

(Name of Registered Agent is not required to be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS                   | CITY-STATE-ZIP     | [ ] DELETE |
|-------|------------------|----------------------------------|--------------------|------------|
| PD    | WEEKS, JAMES C.  | 3414 PEACHTREE RD N.E.           | ATLANTA GA 30326   | [ ] DELETE |
| SD    | CORWIN, LAURA J. | 229 W. 43 <sup>RD</sup> ST.      | NEW YORK, NY 10036 | [ ] DELETE |
| T     | ELLEN TAUS       | 229 WEST 43 <sup>RD</sup> STREET | NEW YORK, NY 10036 | [ ] DELETE |
| V     | O'BRIEN, JOHN    | 229 W. 43 <sup>RD</sup> ST.      | NEW YORK, NY 10036 | [ ] DELETE |
| DV    | MATTHEWS, LYNN   | 801 SOUTH TAMiami TRAIL          | SARASOTA, FL 33578 | [ ] DELETE |
| V     | STOLLER, STUART  | 229 W. 43 <sup>RD</sup> STREET   | NEW YORK, NY 10036 | [ ] DELETE |

13.

| 11 TITLE | 12 NAME     | 13 STREET ADDRESS           | 14 CITY-STATE-ZIP  | 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY-STATE-ZIP | 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY-STATE-ZIP | 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY-STATE-ZIP | 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY-STATE-ZIP | 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY-STATE-ZIP |
|----------|-------------|-----------------------------|--------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|
| AS       | PAUL, JAMES | 229 W. 43 <sup>RD</sup> ST. | NEW YORK, NY 10036 |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g) 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

3/19/99

212-556-7127

CR2E034 (11/98)