

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

FILED

Feb 26 1997 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **M47464** (6)

1. Corporation Name  
**M.R.V. PUBLISHING, INC.**



|                                                                                                     |                                                                                              |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>1043 HILLSBORO MILE, #17C<br/>HILLSBORO BEACH FL 33062<br/>US</b> | Mailing Address<br><b>1043 HILLSBORO MILE, #17C<br/>HILLSBORO BEACH FL 33062-2109<br/>US</b> |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

|                                                        |                                              |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/02/1987</b> | 3a. Date of Last Report<br><b>04/02/1996</b> |
|--------------------------------------------------------|----------------------------------------------|

|                                                                              |                                                                   |
|------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 2. Principal Place of Business<br><b>4234 MAURICE DR<br/>DELRAY BEACH FL</b> | 2a. Mailing Address<br><b>4234 MAURICE DR<br/>DELRAY BEACH FL</b> |
| 21. Suite, Apt. #, etc.<br><b>33445</b>                                      | 26. Suite, Apt. #, etc.<br><b>33445</b>                           |
| 22. City & State<br><b>DELRAY BEACH FL</b>                                   | 27. City & State<br><b>DELRAY BEACH FL</b>                        |
| 23. Zip<br><b>33445</b>                                                      | 28. Zip<br><b>33445</b>                                           |
| 24. Country<br><b>US</b>                                                     | 29. Country<br><b>US</b>                                          |

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>59-2778820</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

9. Name and Address of Current Registered Agent  
**VICKERS, MARY R  
1043 HILLSBORO MILE, #17C  
HILLSBORO BEACH FL 33062**

10. Name and Address of New Registered Agent

|                                                                                     |
|-------------------------------------------------------------------------------------|
| 81. Name<br><b>MARY VICKERS</b>                                                     |
| 82. Street Address (P.O. Box Number is Not Acceptable)<br><b>4234 MAURICE DRIVE</b> |
| 83. City<br><b>DELRAY BEACH</b>                                                     |
| 84. State<br><b>FL</b>                                                              |
| 85. Zip Code<br><b>33445</b>                                                        |

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 to 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 *Mary Vickers* **MARY VICKERS** 2/19/97 DATE

12. OFFICERS AND DIRECTORS

|                                                   |                                            |
|---------------------------------------------------|--------------------------------------------|
| TITLE<br><b>DP</b>                                | <input type="checkbox"/> DELETE            |
| NAME<br><b>VICKERS, MARY R.</b>                   |                                            |
| STREET ADDRESS<br><b>1043 HILLSBORO MILE 317C</b> |                                            |
| CITY - ST - ZIP<br><b>HILLSBORO BEACH - FL</b>    |                                            |
| TITLE<br><b>DS</b>                                | <input checked="" type="checkbox"/> DELETE |
| NAME<br><b>VICKERS, RONALD</b>                    |                                            |
| STREET ADDRESS<br><b>51 S.E. 1ST AVE.</b>         |                                            |
| CITY - ST - ZIP<br><b>BOCA RATON FL</b>           |                                            |
| TITLE                                             | <input type="checkbox"/> DELETE            |
| NAME                                              |                                            |
| STREET ADDRESS                                    |                                            |
| CITY - ST - ZIP                                   |                                            |
| TITLE                                             | <input type="checkbox"/> DELETE            |
| NAME                                              |                                            |
| STREET ADDRESS                                    |                                            |
| CITY - ST - ZIP                                   |                                            |
| TITLE                                             | <input type="checkbox"/> DELETE            |
| NAME                                              |                                            |
| STREET ADDRESS                                    |                                            |
| CITY - ST - ZIP                                   |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                                                      |                                                                              |
|------------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE<br><b>DP</b>                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME<br><b>VICKERS MARY R.</b>                   |                                                                              |
| 1.3 STREET ADDRESS<br><b>4234 MAURICE DR</b>         |                                                                              |
| 1.4 CITY - ST - ZIP<br><b>DELRAY BEACH, FL 33445</b> |                                                                              |
| 2.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME                                             |                                                                              |
| 2.3 STREET ADDRESS                                   |                                                                              |
| 2.4 CITY - ST - ZIP                                  |                                                                              |
| 3.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME                                             |                                                                              |
| 3.3 STREET ADDRESS                                   |                                                                              |
| 3.4 CITY - ST - ZIP                                  |                                                                              |
| 4.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                             |                                                                              |
| 4.3 STREET ADDRESS                                   |                                                                              |
| 4.4 CITY - ST - ZIP                                  |                                                                              |
| 5.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                             |                                                                              |
| 5.3 STREET ADDRESS                                   |                                                                              |
| 5.4 CITY - ST - ZIP                                  |                                                                              |
| 6.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                             |                                                                              |
| 6.3 STREET ADDRESS                                   |                                                                              |
| 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 supplement to 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: *Mary Vickers* **MARY VICKERS** 2/19/97 561-637-4078

CR2E034 (9/96)