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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N22486

1. Corporation Name

SYSTEM/55 USERS GROUP, INC.

Principal Place of Business

MIAMI HERALD
ONE HERALD PLACE
MIAMI FL 33132
US

Mailing Address

2655 PINETREE DR
MIAMI BEACH FL 33140
US


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Tampa Tribune	25	09/15/1987
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22 202 S. Parker Street	27 1604 Cobbler Dr.	59-2844102
City & State	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
23 Tampa FL	28 Lutz, FL	8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
Zip	Country	
24 33606	25 US	
	29 33549	30 US

9. Name and Address of Current Registered Agent

WILHELM, DENNIS W
2655 PINE TREE DR
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name	Kim Pollard (Pollard)
82 Street Address (P.O. Box Number is Not Acceptable)	1604 Cobbler Drive
83	
84 City	Lutz, FL
85 Zip Code	33549

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRASWELL, JAMIE	1.2 NAME	BRASWELL, JAMIE
STREET ADDRESS	750 RIDDER PARK DR	1.3 STREET ADDRESS	ONE HERALD PLAZA
CITY-ST-ZIP	SAN JOSE CA	1.4 CITY-ST-ZIP	MIAMI FL 33132
TITLE	PD ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KINERK, MICHAEL D	2.2 NAME	
STREET ADDRESS	1 HERALD PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KIM POLLARD	3.2 NAME	
STREET ADDRESS	TAMPA TRIBUNE P. O. BOX 191	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	TO ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	COHEE, DIANE L	4.2 NAME	
STREET ADDRESS	WASHINGTON POST, 1150 15TH N.W.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	D ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	FAULKNER, FRED	5.2 NAME	FAULKNER, FRED
STREET ADDRESS	LAW BULLETIN 415 N STATE ST	5.3 STREET ADDRESS	LAW BULLETIN, 415 N STATE ST
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	CHICAGO IL 60610
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	BYERS, JESSE
STREET ADDRESS		6.3 STREET ADDRESS	Tulsa World,
CITY-ST-ZIP		6.4 CITY-ST-ZIP	TULSA, OK 74106

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 617, 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

Date

Daytime Phone #

CR2E037 (1/98)