

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90739 050 ***150.00

DOCUMENT # P00000093161

1. Entity Name
ABOARD PUBLISHING, INC.



Principal Place of Business
**ONE HERALD PLAZA
MIAMI, FL 33132**

Mailing Address
**KNIGHT RIDER TAX DEPT.
SUITE 1200
SAN JOSE, CA 95113**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-1051606

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
HAUSWIRTH, LYNDA
50 W SAN FERNANDO ST
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
IBARGUEN, ALBERTO
ONE HERALD PLAZA
MIAMI, FL 33132** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
LAFFOON, POLK
50 W SAN FERNANDO ST
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
EFFREN, GARY
50 W SAN FERNANDO ST
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CEPPPOS, JEROME
50 W SAN FERNANDO ST
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CONNORS, MARY J
50 W SAN FERNANDO ST
SAN JOSE, CA 95113** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AV ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
Willard Soper
One Herald Plaza
Miami FL 33132** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 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

Lynda Hauswirth 4/28/03 4089387700

Date

Daytime Phone #

CR2E034 (10/02)