FOR PROFIT CORPORATION

FILED May 17, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000036336 1. Entity Name 05-17-2002 90032 023 ***150.00 AMERICAN MAGAZINE OF TAMPA BAY, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3025 5th Avenue North Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For St. Petersburg, FL 33713 59-3708447 Not Applicable Zip 33713 Country Zip Country \$8.75 Additional Pinellas 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE JOHN K. BAUDINE IR Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3025 5th Avenue North St. Petersburg, Zip Code Petersburg 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. 33713 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 ax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE 13 MARY SCHOONOVER PRESIDENT CR2E034B (12/01 NAME MARY SCHOONOVER NAME STREET ADDRESS 3025 5th Ave. N-St. Petersburg, F1 STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ELIZABETH VANDERHOEF VP/SEC NAME NAME 3025 5th Ave. N. STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE JOHN K. BAUDINE JR. _ TREASURER NAME NAME 3025 5th Ave. N. STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33713 DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 attachment with an address, with all other like empowered.

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