

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*** CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P17321 (1)

95 MAY 11 AM 10:59

1. Corporation Name

UNITED ADVERTISING PUBLICATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**15400 KNOLL TRAIL
SUITE 400
DALLAS TX 75248**

Mailing Address

**15400 KNOLL TRAIL
SUITE 400
DALLAS TX 75248**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
12/21/1987

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

2b. Mailing Address

26

4. FFI Number

91-1189732

Applied For

Not Applicable

State App. No.

22

State App. No.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

City

25

City

29

City

30

8. Does corporation have liability for intangible tax under S. 199.03?

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 609.03(1)(b) and 609.03(1)(c) 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 609.03 Florida Statutes.

SIGNATURE

(Signature of Agent or Director)

(Signature of Secretary or Treasurer)

69

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	PCD
NAME	DONALDSON, NIGEL A.
STREET ADDRESS	15400 KNOLL TRL #450
CITY, ST, ZIP	DALLAS TX
NAME	VTD
NAME	PINEDO, EDWIN O.
STREET ADDRESS	15400 KNOLL TRAIL #400
CITY, ST, ZIP	DALLAS TX
NAME	S
NAME	GUEST, KAREN J.
STREET ADDRESS	15400 KNOLL TRAIL #450
CITY, ST, ZIP	DALLAS TX
NAME	VD
NAME	MARTIN, ERNIE J.
STREET ADDRESS	15400 KNOLL TRAIL #400
CITY, ST, ZIP	DALLAS TX
NAME	V
NAME	BAUDO, JEFFREY J
STREET ADDRESS	15400 KNOLL TRL #400
CITY, ST, ZIP	DALLAS TX
NAME	V
NAME	MEDNIKOW, LEE S
STREET ADDRESS	15400 KNOLL TRL #400
CITY, ST, ZIP	DALLAS TX

NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME	Executive VP / Director	☒ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME	Executive VP / Director	☒ Change ☐ Addition
NAME		☐ Change ☐ Addition

14. I do hereby certify that the information required with this filing is voluntarily furnished and is true and correct, and that the information is not required by law to be filed with the Secretary of State. I am an officer or director of this corporation or the receiver or trustee appointed to manage the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report or on an attachment with an address.

SIGNATURE:

Jennifer R. LePage

Jennifer R. LePage

5-2-95 214-701-0244

(Signature and Typed or Printed Name of Signing Officer or Director)

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**UNITED ADVERTISING PUBLICATIONS, INC.
OFFICERS & DIRECTORS**

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jennifer LePage	V.P. / Group Controller	15400 Knoll Trail Suite 400 Dallas TX 75248
Joe Geoghegan	Vice President	15400 Knoll Trail Suite 400 Dallas TX 75248

