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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P17321 (1)

1. Corporation Name
UNITED ADVERTISING PUBLICATIONS, INC.



Principal Place of Business

15400 KNOLL TRAIL
SUITE 400
DALLAS TX 75248

Mailing Address

15400 KNOLL TRAIL
SUITE 400
DALLAS TX 75248-3476

3. Date Incorporated or Qualified 12/21/1987	3a. Date of Last Report 03/19/1996
4. FEI Number 91-1189732	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 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, 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 607.0505, Florida Statutes

SIGNATURE

(Signature of registered agent or officer of corporation required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	DONALDSON, NIGEL A.	
STREET ADDRESS	15400 KNOLL TRAIL #450	
CITY- ST- ZIP	DALLAS TX	
TITLE	VTD	☐ DELETE
NAME	PINEDO, EDWIN O.	
STREET ADDRESS	15400 KNOLL TRAIL #400	
CITY- ST- ZIP	DALLAS TX	
TITLE	VS	☐ DELETE
NAME	GUEST, KAREN J.	
STREET ADDRESS	15400 KNOLL TRAIL #450	
CITY- ST- ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	MARTIN, ERNIE J.	
STREET ADDRESS	15400 KNOLL TRAIL #400	
CITY- ST- ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	BAUDO, JEFFREY J	
STREET ADDRESS	15400 KNOLL TRAIL #400	
CITY- ST- ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	LEVINE, FRED J	
STREET ADDRESS	15400 KNOLL TRAIL 400	
CITY- ST- ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karen Guest Karen Guest,
VP, Secretary

1/8/97 (972) 701-0244
Date Daytime Phone #

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)