

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 91-1189732	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	VTD
NAME	DONALDSON, NIGEL A.	1.2 NAME	LEPAGE, JENNIFER
STREET ADDRESS	15400 KNOLL TRL #450	1.3 STREET ADDRESS	15400 KNOLL TRL #450
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	DALLAS, TX 75248
TITLE	VTD	2.1 TITLE	VD
NAME	PINEDO, EDWIN O.	2.2 NAME	MEDNIKOW, LEE S.
STREET ADDRESS	15400 KNOLL TRAIL #400	2.3 STREET ADDRESS	15400 KNOLL TRL, #400
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	DALLAS, TX 75248
TITLE	VS	3.1 TITLE	V
NAME	GUEST, KAREN J.	3.2 NAME	GEOGHEGAN, JOSEPH
STREET ADDRESS	15400 KNOLL TRAIL #450	3.3 STREET ADDRESS	15400 KNOLL TRL #400
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	DALLAS, TX 75248
TITLE	VD	4.1 TITLE	V
NAME	MARTIN, ERNIE J.	4.2 NAME	SCHEIBE, JOHN
STREET ADDRESS	15400 KNOLL TRAIL #400	4.3 STREET ADDRESS	15400 KNOLL TRL #400
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	DALLAS, TX 75248
TITLE	VD	5.1 TITLE	V
NAME	BAUDO, JEFFREY J	5.2 NAME	BOURNE, KRISTENE D.
STREET ADDRESS	15400 KNOLL TRL #400	5.3 STREET ADDRESS	18943-120TH AVE. #101
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	BOTHELL, WA 98011
TITLE	VD	6.1 TITLE	
NAME	LEVINE, FRED J	6.2 NAME	
STREET ADDRESS	15400 KNOLL TRAIL 400	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)