

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

FILED

Apr 04 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P18695 (7)**  
 1. Corporation Name:  
**BERRY-SPRINT PUBLISHING, INC.**



Principal Place of Business <b>3170 KETTERING BLVD DAYTON OH 45439 US</b>	Mailing Address <b>P.O. BOX 6000, N/A DAYTON OH 45401-6000 US</b>
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3. Date Incorporated or Qualified <b>04/05/1988</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>31-1212259</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>1201 HAYS STREET</b>
83	<b>SUITE 105</b>
84 City	<b>FL</b>
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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>SMITH, ELMER L.</b>	
STREET ADDRESS	<b>3170 KETTERING BLVD.</b>	
CITY - ST - ZIP	<b>DAYTON OH</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>ARMANINI, JOSEPH S</b>	
STREET ADDRESS	<b>3170 KETTERING BLVD</b>	
CITY - ST - ZIP	<b>DAYTON OH</b>	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	<b>ZIMMER, DONALD P.</b>	
STREET ADDRESS	<b>3170 KETTERING BLVD.</b>	
CITY - ST - ZIP	<b>DAYTON OH</b>	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	<b>LUONGO, P.</b>	
STREET ADDRESS	<b>3170 KETTERING BLVD.</b>	
CITY - ST - ZIP	<b>DAYTON OH</b>	
TITLE	T	<input type="checkbox"/> DELETE
NAME	<b>MILANO, STEVEN D.</b>	
STREET ADDRESS	<b>3170 KETTERING BLVD.</b>	
CITY - ST - ZIP	<b>DAYTON OH</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>V/D</b>
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 included 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:

**SIGNATURE REQUIRED**  
**S.D. MILANO**

**3-27-97 (937) 296-2246**  
**TREASURER**

Daytime Phone #

CR2E034 (9/96)