

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34511

1. Entity Name

AMERICAN MEDIA OPERATIONS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90066 035 ***158.75

Principal Place of Business

Mailing Address

600 EAST COAST AVENUE
 LANTANA FL 33464

600 EAST COAST AVENUE
 LANTANA FL 33464-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2094424

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CP	<input checked="" type="checkbox"/> Delete	TITLE	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALLAHAN, PETER J.		NAME	David J. Pecker	
STREET ADDRESS	600 EAST COAST AVENUE		STREET ADDRESS	600 E. Coast Ave.	
CITY-ST-ZIP	LANTANA FL		CITY-ST-ZIP	Lantana, FL 33464	
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBINOWITZ, MAYNARD		NAME	John A. Miley	
STREET ADDRESS	600 EAST COAST AVENUE		STREET ADDRESS	600 E. Coast Ave.	
CITY-ST-ZIP	LANTANA FL		CITY-ST-ZIP	Lantana, FL 33464	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYLAN, MICHAEL J.		NAME	Lawrence A. Bornstein	
STREET ADDRESS	600 EAST COAST AVENUE		STREET ADDRESS	600 East Coast Ave.	
CITY-ST-ZIP	LANTANA FL		CITY-ST-ZIP	Lantana, FL 33464	
TITLE	VT	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, PETER A.		NAME	Joseph Policy	
STREET ADDRESS	600 EAST COAST AVENUE		STREET ADDRESS	600 E. Coast Avenue	
CITY-ST-ZIP	LANTANA FL 33464		CITY-ST-ZIP	Lantana, FL 33464	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COPPEDGE, ROY F., III		NAME	John Cocce	
STREET ADDRESS	21 CUSTOM HOUSE ST		STREET ADDRESS	600 E. Coast Ave.	
CITY-ST-ZIP	BOSTON MA		CITY-ST-ZIP	Lantana, FL 33464	
TITLE		<input type="checkbox"/> Delete	TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	Robert Cornella	
STREET ADDRESS			STREET ADDRESS	600 E. Coast Ave.	
CITY-ST-ZIP			CITY-ST-ZIP	Lantana, FL 33464	

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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Lawrence A. Bornstein 4-25-00 (561) 540-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)