2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am Secretary of State DOCUMENT # P34511 1. Entity Name 05-09-2002 90036 029 ***150.00 AMERICAN MEDIA OPERATIONS, INC. Principal Place of Business Mailing Address 5401 NW BROKEN SOUND BLVD. 5401 NW BROKEN SOUND BLVD. **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2094424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDCE Delete TITLE ٧S Addition MIKE KAHANE NAME PECKER, DAVID J NAME 5401 BROKEN SOUND BOULEVARD STREET ADDRESS 5401 NW BROKEN SOUND BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP 33487 BOCA RATON TITLE ☐ Delete TITLE Change Addition NAME MILEY, JOHN A NAME STREET ADDRESS 5401 NW BROKEN SOUND BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORNSTEIN, LAWRENCE A NAME STREET ADDRESS 5401 NW BROKEN SOUND BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition POLICY, JOSEPH NAME NAME STREET ADDRESS 5401 NW BROKEN SOUND BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE VΡ Delete TITLE Change ☐ Addition COCCE, JOHN NAME STREET ADDRESS 5401 NW BROKEN SOUND BLVD. STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

BOCA RATON FL 33487

BOCA RATON FL 33487

5401 NW BROKEN SOUND BLVD.

CORNELLA, ROBERT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition