

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90149 001 ***150.00

DOCUMENT # P34511

1. Entity Name

AMERICAN MEDIA OPERATIONS, INC.



Principal Place of Business

5401 NW BROKEN SOUND BLVD.
BOCA RATON FL 33487

Mailing Address

5401 NW BROKEN SOUND BLVD.
BOCA RATON FL 33487

24069250



MOORE CR2E034 (11/03)

2. Principal Place of Business

1000 American Media Way
Suite A
Boca Raton, FL 33464-1000

3. Mailing Address

190 Congress Park Dr.
Suite #200
Delray Beach, FL 33445

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PDCE	<input type="checkbox"/> Delete
NAME	PECKER, DAVID J	
STREET ADDRESS	5401 NW BROKEN SOUND BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VS	<input type="checkbox"/> Delete
NAME	KAHANE, MIKE	
STREET ADDRESS	5401 NW BROKEN SOUND BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BORNSTEIN, LAWRENCE A	
STREET ADDRESS	5401 NW BROKEN SOUND BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	COZ, STEVE	
STREET ADDRESS	5401 NW BROKEN SOUND BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	MILEY, JOHN	
STREET ADDRESS	5401 NW BROKEN SOUND BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	HYSON, KEVIN	
STREET ADDRESS	5401 NW BROKEN SOUND BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33487	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Mark Brockelmen / VP Finance

4-27-04

(561) 998-7392

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #