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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36205 (3)

1. Corporation Name
NEW TIMES NEWSPAPERS OF FLORIDA, INC.

Principal Place of Business
1201 E. JEFFERSON STREET
PHOENIX AZ 85034

Mailing Address
1201 E. JEFFERSON STREET
PHOENIX AZ 85034-2341



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/18/1991		3a. Date of Last Report 04/20/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 86-0689689		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		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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			
85. Zip Code				FL			

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 of officer or director (name of registered agent not required)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	☐ Change ☐ Addition
NAME	LARKIN, JAMES A.	1.2 NAME	
STREET ADDRESS	1201 E. JEFFERSON ST.	1.3 STREET ADDRESS	
CITY- ST- ZIP	PHOENIX AZ	1.4 CITY- ST- ZIP	
TITLE	CEO	2.1 TITLE	☐ Change ☐ Addition
NAME	LACEY, MICHAEL G.	2.2 NAME	
STREET ADDRESS	1201 E. JEFFERSON ST.	2.3 STREET ADDRESS	
CITY- ST- ZIP	PHOENIX AZ	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	SPEAR, SCOTT G	3.2 NAME	
STREET ADDRESS	1201 E. JEFFERSON ST.	3.3 STREET ADDRESS	
CITY- ST- ZIP	PHOENIX AZ	3.4 CITY- ST- ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, HAROLD R	4.2 NAME	
STREET ADDRESS	1201 E JEFFERSON	4.3 STREET ADDRESS	
CITY- ST- ZIP	PHOENIX AZ	4.4 CITY- ST- ZIP	
TITLE	CFO	5.1 TITLE	☐ Change ☐ Addition
NAME	BRUNST, JOHN E	5.2 NAME	
STREET ADDRESS	1201 E JEFFERSON ST	5.3 STREET ADDRESS	
CITY- ST- ZIP	PHOENIX AZ	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 chairman or officer of the corporation with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0501403

CR2E034 (9/96)