Amended ANNUAL Report

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

0

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 SEP 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P40942

1. Corporation Name: Communications Buying Group, Inc.
Three Commerce Park Square, 5th Floor
23200 Chagrin Boulevard
Cleveland, Ohio 44122

Principal Place of Business / Mailing Address:
Three Commerce Park Square, 5th Floor
23200 Chagrin Boulevard
Cleveland, Ohio 44122

3. Date Incorporated or Qualified: 10/07/92
3a. Date of Last Report: 06/18/96

2. Principal Place of Business
21 Three Commerce Park Square
Suite, Apt. #, etc. 22 5th Floor 23200 Chagrin Boulevard
City & State 23 Cleveland, Ohio
Zip 24 44122 Country 25 Cuyahoga

2a. Mailing Address
26 Three Commerce Park Square
Suite, Apt. #, etc. 27 5th Floor 23200 Chagrin Boulevard
City & State 28 Cleveland, Ohio
Zip 29 44122 Country 30 Cuyahoga

4. FEI Number: 34-1623213 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
c/o CT Corporation System
1200 South pine Island Road
Plantation, Florida 33324

10. Name and Address of New Registered Agent

81 Name: N/A
82 Street Address (P.O. Box Number is Not Acceptable)
83 600002300176--5
-09/22/97--01167--007
84 City *****61.25 FL 85 *****8.75

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/Treasurer/Director Stephen P. Abbey 35000 Shaker Boulevard Hunting Valley, Ohio ☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President/CEO and Director Robert Daly Three Commerce Park Square, 5th Floor 23200 Chagrin Boulevard Cleveland, Ohio 44122 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President/Secretary/Director Mark A. Krinsky 6261 Tourelle Highland Heights, Ohio ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Executive Vice President/Secretary and Director Mark A. Krinsky Three Commerce Park Square, 5th Floor 23200 Chagrin Boulevard Cleveland, Ohio 44122 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Fred Skurow 5454 Gailbrath Road Cincinnati, Ohio ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Chairman of the Board Fred Skurow 4870 Walnut Woods Cincinnati, Ohio 45243 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Steven Halper 9000 Plainfield Cincinnati, Ohio 45236 ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Secretary and Director Steven Halper 9000 Plainfield Cincinnati, Ohio 45236 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Director William C. Mulligan 1375 E. 9th Street, Suite 2700 Cleveland, Ohio 44114 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	600002300176--5 -09/22/97--01167--008 *****8.75 *****8.75 ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	Director David M. Browne 8650 Governors Hill Drive Cincinnati, Ohio 45243* ☐ Change ☒ Addition

CR2E034 (9/96)

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 indicated 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. *See Exhibit "A" for additional list of officers

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #