

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 094000007760

1. Corporation Name

AMERICAN Media Direct, Inc.

100001839481
-05/24/96--01110--049
***200.00

Principal Place of Business

Mailing Address

13000 Sungrass Village Circle
Suite 23

1220 Valley Forge Rd.
PO Box 911

Ponte Vedra Beach, FL 32082

Valley Forge, PA 19481

2. Principal Place of Business

2a. Mailing Address

21 13000 Sungrass Village Circle

26 1220 Valley Forge Rd.

22 Suite 23

27 PO Box 911

City & State

City & State

23 Ponte Vedra Beach, FL

28 Valley Forge, PA

Zip

Zip

24 32082

25 St Johns

29 19481

30 Chester

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

2/1/94

3/31/95

4. FEI Number

59-3227164

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

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☒ Addition
C	Thomas R. McClure	410 Rosewood Lane	Malvern, PA 19355		
P	J. Paul Rowe	529 Woodlea Lane	Berwyn, PA 19312		
T/S	Cynthia A. McClure	410 Rosewood Lane	Malvern, PA 19355		
	Joseph Mustilli	720 Brooke Rd	Exton, PA 19341		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Joseph Mustilli

JOSEPH MUSTILLI

4/30/96

610-933-0933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)