

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:07

DOCUMENT # P94000030551 (3)

1. Corporation Name

PUBLISHERS LIST EXCHANGE, INC.

Principal Place of Business

801 BRICKELL AVE.
SUITE 1100
MIAMI FL 33131

Mailing Address

801 BRICKELL AVE.
SUITE 1100
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 951 Broken Sound Pkwy

Suite, Apt. #, etc.

22 Suite 160

City & State

23 Boca Raton, FL

Zip

24 33431

Country

25 U S A

2a. Mailing Address

25 951 Broken Sound Pkwy

Suite, Apt. #, etc.

27 Suite 160

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 U S A

4. FEI Number

63-0494392

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

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

9. Name and Address of Current Registered Agent

GOLDFARB, ROBERT I
801 BRICKELL AVE.
SUITE 1100
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

David Savitch

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

951 Broken Sound Parkway

83

Suite 160

84

Boca Raton,

FL

85 Zip Code

33431

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

4/1/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SAVITCH, DAVID
18121 DAYBREAK DR.
BOCA RATON FL 33496

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SAVITCH, JANINE
18121 DAYBREAK DR.
BOCA RATON FL 33496

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
STEPHENS, THOMAS E
951 BROKEN SOUND PARKWAY, #190
BOCA RATON FL 33431

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director/President

☒ Change ☐ Addition

1.2 NAME

Savitch, David

1.3 STREET ADDRESS

951 Broken Sound Pkwy #160

1.4 CITY - ST - ZIP

Boca Raton, FL 33431

2.1 TITLE

Director/Vice President

☒ Change ☐ Addition

2.2 NAME

Savitch, Janine M.

2.3 STREET ADDRESS

951 Broken Sound Pkwy #160

2.4 CITY - ST - ZIP

Boca Raton, FL 33431

3.1 TITLE

Director/Vice President

☒ Change ☐ Addition

3.2 NAME

Stephens, Thomas E.

3.3 STREET ADDRESS

951 Broken Sound Pkwy. #160

3.4 CITY - ST - ZIP

Boca Raton, FL 33431

4.1 TITLE

Secretary/Treasurer

☐ Change ☒ Addition

4.2 NAME

Ross, Vernon C.

4.3 STREET ADDRESS

951 Broken Sound Pkwy #160

4.4 CITY - ST - ZIP

Boca Raton, FL 33431

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(a), 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 regular or limited powerholder to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: K

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/95

Date

467-948-7729

Telephone Number