FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000066433 (1)**

1. Corporate Name

KEY MAGAZINES, INC.

Principal Place of Business: 9301 N.E. 6TH AVENUE, MIAMI SHORES FL 33138

Mailing Address: 9301 N.E. 6TH AVENUE, MIAMI SHORES FL 33138

3. Date Incorporated or Qualified: 09/02/1994

3a. Date of Last Report: N-A

4. FEI Number: 65-0529510 — [ ] 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 authority to ... Florida Statutes. [X] Yes [ ] No

2. Principal Place of Business (21–25):

2a. Mailing Address (26–30):

9. Name and Address of Current Registered Agent

MCASKILL, LORRAINE
9301 N.E. 6TH AVENUE
MIAMI SHORES FL 33138

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	Lorraine McAskill
STREET ADDRESS	9301 N.E. 6 Ave.
CITY-ST-ZIP	Miami Shores, FL 33138

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is substantially furnished and 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 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: Lorraine McAskill — LORRAINE MCASKILL — 4 24 95 — 305 754 5534

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0145316 CP