

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Aug 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000078199 (4)

1. Corporation Name
NEWSONE, INC.



Principal Place of Business
15951 MCGREGOR BLVD
SUITE 2D
FT MYERS FL 33908
US

Mailing Address
15951 MCGREGOR BLVD
SUITE 2D
FT MYERS FL 33908
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4575 Via Royale Suite, Apt. #, etc. 22 Suite 102 City & State 23 Ft. Myers, FLA Zip 24 33919		2a. Mailing Address 26 4575 Via Royale Suite, Apt. #, etc. 27 Suite 102 City & State 28 Ft. Myers, FLA Zip 29 33919		3. Date Incorporated or Qualified 10/25/1984		3a. Date of Last Report 03/21/1996	
				4. FEI Number 65-0535126		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent WELLS, TERESA 15951 MCGREGORY BLVD SUITE 2D FT MYERS FL 33908				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 4575 Via Royale Suite 102 84 City Ft. Myers, FL 85 Zip Code 33919			
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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 *Teresa Wells, Treasurer* August 5, 1997
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	1.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	WOODS, FRANK A	631 SECOND AVENUE SOUTH	NASHVILLE TN		Vice President	Ashley B. Woods	1091 POST LAKE PLACE
							Apopka, FLORIDA
	PD	COWELL, W. PAUL	8205 WALKER ROAD	2.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
					President	W. PAUL COWELL	1200 PAINT ROCK Rd
							Kingston, TN. 37763
	VPD	COWELL, JEAN	8205 WALKER ROAD	3.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
					Vice President	JEAN COWELL	1200 PAINT ROCK Rd
							Kingston, TN 37763
	VPD	COWELL, KEVIN	8205 WALKER ROAD	4.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
					Vice President	KEVIN COWELL	1200 PAINT ROCK Rd.
							Kingston, TN 37763
	VPD	WOODS, JAYNE ANN	631 SECOND AVENUE, SOUTH	5.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
					Publisher and COO	John P. Blake	1420 VIKING CT.
							CAPE CORAL, FLA. 33904
	VPD	WOODS, GRAYSON N	701 WEST LOCUST ST. APT 32	6.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
					Vice Chairman	Bennett S. Smith	3250 Chimney Point DR.
							CUMMING, GA 30131

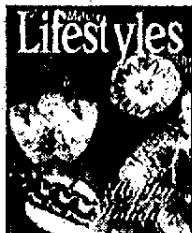
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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.

SIGNATURE *John P. Blake* 7-31-97

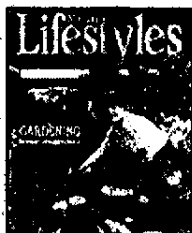
CR2E034 (4/97)

Mature Lifestyles®

Florida's Largest
50-Plus News Magazine

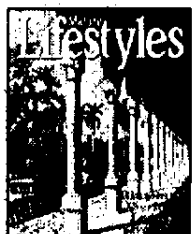


1997 CORPORATION ANNUAL REPORT
NEWSONE, INC.
FEI # 65-0535126
ATTACHMENT

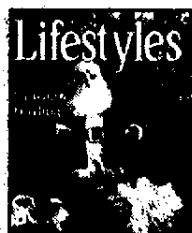
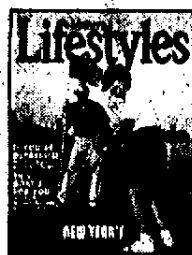


ITEM 13 CONTINUED

ADDITION
SECRETARY
VIVIAN L. HAMILTON
631 SECOND AVENUE SOUTH, SUITE 3F
NASHVILLE, TENNESSEE 37210



ADDITION
TREASURER
TERESA H. WELLS
16100 BAY POINTE BLVD.
E-304
N. FT. MYERS, FLORIDA 33917



4575 Via Royale, Suite 102 • Fort Myers, Florida 33919 • (941) 931-9191 • FAX (941) 931-9195
4456 Tamiami Trail, Unit 5 • Charlotte Harbor, Florida 33980 • (941) 766-1288 • FAX (941) 766-0020
1100 Fifth Avenue South, Suite 201 • Naples, Florida 34102 • (941) 649-1121 • FAX (941) 594-8115
4813 18th Street West • Bradenton, Florida 34207 • (941) 739-2408 • FAX (941) 751-9534
Post Office Box 7038 • Sarasota, Florida 34239 • Phone (941) 362-7142 • FAX (941) 917-0868

e-mail: maturelifestyles@worldnet.att.net