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FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000027782 (8)

1. Corporation Name

THE OLIVER PUBLISHING GROUP, INC.

Principal Place of Business

Mailing Address

% MARTIN A. FEIGENBAUM, ESQ.
100 S.E. 2ND STREET, SUITE 2750
MIAMI FL 33131-2146

% MARTIN A. FEIGENBAUM, ESQ.
100 S.E. 2ND STREET, SUITE 2750
MIAMI FL 33131-2146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1995

4. FEI Number

65-0572610

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

2. Principal Place of Business

21 150 WEST FLAGLER ST.

Suite, Apt. #, etc.

22 SUITE 1565

City & State

23 MIAMI, FL

Zip

24 33130

Country

25 USA

2a. Mailing Address

26 150 WEST FLAGLER

Suite, Apt. #, etc.

27 SUITE 1565

City & State

28 MIAMI, FL

Zip

29 33130

Country

30 USA

9. Name and Address of Current Registered Agent

FEIGENBAUM, MARTIN A
100 S.E. 2ND STREET
SUITE 2750
MIAMI FL 33131-2146

10. Name and Address of New Registered Agent

81 Name
MARTIN A. FEIGENBAUM
82 Street Address (P.O. Box Number is Not Acceptable)
150 WEST FLAGLER STREET
83 SUITE 1565
84 City
MIAMI
85 Zip Code
FL 33130

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 (Type or printed name of registered agent and, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
GONZALEZ, RUDY
STREET ADDRESS 218 EAST 104TH STREET
CITY-ST-ZIP NEW YORK NY 10029

TITLE ☐ DELETE

NAME VD
OLIVER, FRANK
STREET ADDRESS 3930 N.E. 2ND AVE. SUITE 200
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME TD
FEIGENBAUM, MARTIN A.
STREET ADDRESS 100 SE 2ND STREET SUITE 2750
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME S
LOPEZ, MARTHA
STREET ADDRESS % 100 S.E. 2ND ST. SUITE 2750
CITY-ST-ZIP MIAMI FL 33131-2146

TITLE ☐ DELETE

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)