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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000097857 (3)

1. Corporation Name

B.L. PUBLISHING, INC.

Principal Place of Business

61 NORTHWEST 47 STREET
MIAMI FL 33127

Mailing Address

61 NORTHWEST 47 STREET
MIAMI FL 33127-2407

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 P.O. Box 530733

27 City & State

28 MIAMI FL
29 33153 30 USA

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

4. FEI Number

65-0630296

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

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: Frankie B. Clayton
82 Street Address (P.O. Box Number is Not Acceptable):
61 N.W. 47 Street
83
84 City: Miami FL 85 Zip Code: 33127

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's signature required when resigning)

04/28/97

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME LOFTON, JAMES W III
STREET ADDRESS 61 NORTHWEST 47 STREET
CITY-ST-ZIP MIAMI FL 33127

TITLE V DELETE

NAME CLAYTON, DAMEON D
STREET ADDRESS 61 NORTHWEST 47 STREET
CITY-ST-ZIP MIAMI FL 33127

TITLE S DELETE

NAME CLAYTON, BLONDIE L
STREET ADDRESS 61 NORTHWEST 47 STREET
CITY-ST-ZIP MIAMI FL 33127

TITLE TD DELETE

NAME CLAYTON, FRANKIE B
STREET ADDRESS 61 NORTHWEST 47 STREET
CITY-ST-ZIP MIAMI FL 33127

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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

Signature of registered agent

8000002208698

-06/11/97--01052--035

***165.00

CR2E034 (9/96)