

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000031953 (7)

1. Corporation Name
HW MEDIA & PUBLISHING GROUP, INC.



Principal Place of Business

Mailing Address

3900 CYPRESS LAKE DR
LAKE WORTH FL 33467

3900 CYPRESS LAKE DR
LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

COUSINS, PATRICK S
COUSINS & MANCUSO, P.A.
330 CLEMATIS ST, SUITE 218
W PALM BEACH FL 33401

3. Date Incorporated or Qualified

04/02/1997

4. FEI Number

65-0739447

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

10. Name and Address of New Registered Agent

81 Name Patrick S. George Cousins, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
330 Clematis Street
83 Ste 218
84 City West Palm Beach FL 85 Zip Code 33401

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the registered agent or officer or director, as applicable.

(NOTE: Registered Agent signature required when resigning.)

04/29/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME DONALDSON, AUDEANNE
STREET ADDRESS 3900 CYPRESS LAKE DR
CITY-ST-ZIP LAKE WORTH FL 33467

DELETE

TITLE D
NAME DONALDSON, DERWENT
STREET ADDRESS 3900 CYPRESS LAKE DR
CITY-ST-ZIP LAKE WORTH FL 33467

DELETE

TITLE D
NAME MILLER, FREDERICK V
STREET ADDRESS 800 MEADOWS ROAD
CITY-ST-ZIP BOCA RATON FL 33434

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME T
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE P
2.2 NAME S
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

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 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)