

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

PROFIT

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000042738

1. Corporation Name

AMERICAN MEDIA MARKETING, INC.

Principal Place of Business

% UNITED CORPORATE SERVICES INC
801 N.E. 167TH STREET SUITE 300
N MIAMI BEACH FL 33162

Mailing Address

% UNITED CORPORATE SERVICES INC
801 N.E. 167TH STREET SUITE 300
N MIAMI BEACH FL 33162

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES INC.
801 N.E. 167TH STREET
SUITE 300
N MIAMI BEACH FL 33162

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

Michael A. Barr

Pres. United Corporate Services, Inc.

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME PD
BOYLAN, MICHAEL J
STREET ADDRESS 600 E COAST AVE
CITY-ST-ZIP LANTANA FL 33462

TITLE [] DELETE

NAME VPST
RABINOWITZ, MAYNARD
STREET ADDRESS 600 E COAST AVE
CITY-ST-ZIP LANTANA FL 33462

TITLE [] DELETE

NAME AST
BLICKSILVER, HARVEY
STREET ADDRESS 600 E COAST AVE
CITY-ST-ZIP LANTANA FL 33462

TITLE [] DELETE

NAME D
CALLAHAN, PETER J
STREET ADDRESS 600 E COAST AVE
CITY-ST-ZIP LANTANA FL 33462

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

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1997

4. FEI Number

65-0757297

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

81 Name United Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
9200 S. Dadeland Blvd.
83 Ste. 508
84 City Miami
85 Zip Code FL 33156

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, with all other like empowered

SIGNATURE: *Harvey Blicksilver*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HARVEY BLICKSILVER

2-14-99

561-540-1000

0236075 824158

CR2E034 (11/98)