

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90146 010 ***150.00

DOCUMENT # S34378

1. Corporation Name

PROFILE INTERNATIONAL PUBLISHING COMPANY

Principal Place of Business

3746 48 E OCEAN BLVD
HARBOUR BAY PLAZA
STUART FL 34996
US

Mailing Address

3746 48 E OCEAN
HARBOUR BAY PLAZA
STUART FL 34996
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1991

4. FEI Number

65-0248075

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 No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

BEAUCHAMP, STANLEY
3288 SE FEDERAL HWY
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name

Beauchamp, Stanley

82 Street Address (P.O. Box Number is Not Acceptable)

3746-48 E. Ocean Blvd.

83 Harbour Bay Plaza

84 City

Stuart

FL

85 Zip Code

34996

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, 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 signature required when reinstating)

DATE

4/21/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BEAUCHAMP, STANLEY
STREET ADDRESS 3746 48 E OCEAN BLVD
CITY-ST-ZIP STUART FL 34496

TITLE D ☐ DELETE

NAME BEAUCHAMP, MARTIN
STREET ADDRESS 3746 48 E OCEAN BLVD
CITY-ST-ZIP STUART FL 34996

TITLE D ☐ DELETE

NAME BEAUCHAMP, SIMON
STREET ADDRESS 3746 48 E OCEAN BLVD
CITY-ST-ZIP STUART FL 34996

TITLE D ☐ DELETE

NAME NEAL, BYRON
STREET ADDRESS 3746 48 E OCEAN BLVD
CITY-ST-ZIP STUART FL 34996

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

Date

561-220-3370

Daytime Phone #

0983702

CR2E034 (1/198)