

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

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S44866

(9)

1. Corporation Name

PROMENADE NEWS, INC.



Principal Place of Business

% RICHARD SCHAPIRO
1375 W PALMETTO PARK RD.
BOCA RATON FL 33486

Mailing Address

% RICHARD SCHAPIRO
1375 W PALMETTO PARK RD.
BOCA RATON FL 33486-3314

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/12/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0256900

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SCHAPIRO, RICHARD
1375 W PALMETTO PARK RD.
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Richard H. Schapiro SEC. *Richard H. Schapiro*

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOHNSTON, SUZANNE
STREET ADDRESS 1375 W PALMETTO PARK RD
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE PD
NAME SCHAPIRO, FAY
STREET ADDRESS 7233 PROMENADE DRIVE
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE VP
NAME JOHNSTON, ALEX
STREET ADDRESS 10515 PLAINVIEW CIRCLE
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE S
NAME SCHAPIRO, RICHARD
STREET ADDRESS 7233 PROMENADE DRIVE
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE D
NAME OLSTEIN, PHYLLIS
STREET ADDRESS 7824 LAMIRADA DRIVE
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

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 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:

Suzanne Johnston *Suzanne Johnston* 4/1/97 131-28883

CP2E034 (9/96)