Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90034 020 \*\*\*150.00

## 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** 

## DOCUMENT # V07577

1. Corporation Name

SPRING PUBLISHING GROUP, INC.

	e Marinet Marine (1985) South Common State (1985)							
Principal Place	of Business	Mailing Address						
5301 N FEDERAL HWY		3010 CANTERBURY DRIVE						_
STE 220		BOCA RATON FL 33434				DO NOT WRITE IN THIS SPACE		
BOCA RATON FL 33487-4917		US				3. Date Incorporated or Qualifed		
US		A 1 10 1				01/17/1992		_
		2a. Mailing Address			<u> </u>	4. FEI Number	An	plied For
2. Principal Place of Business		<u> </u>				65-0341628	<del>-</del>	t Applicable
Suite Ant # etc		Suite, Apt. #, etc.					\$8.75	
Suite, Apt. #, etc.		27				5. Certifcate of Status Desired	Fee Re	I .
City & State	α	City & State			_	6. Election Campaign Financing	\$5.00	May Re
¬ '		28				Trust Fund Contribution	Added 1	
Zip Country		Zip Country				8. This corporation owes the current year in	tangible	
<b>¬</b> '	25	29	30	•		Personal Property Tax.	Yes	IZ No .
4	9. Name and Address of Curren		1001		_	10. Name and Address of New Registered	Agent	
	S. Halla did Flags			81 1	Name			
CIVIT	TA, CESAR M			<u> </u>		(D. D. Nbi- N-4 Atable)		
18244 CLEAR BROOK CIR.				82 5		ess (P.O. Box Number is Not Acceptable) <u>Canterbury Dr. Boca</u>	Raton	]
800	A RATON FL 33498			83	3010	Cancerbary Dr. Boca	1100012	
				84 (	City	FL	85 Zip (	Code
44 Dureuant	to the provisions of Sections 607 050	2 and 607.1508. Florida Stat	tutes, the a	bove-n	amed corpo	oration submits this statement for the purpose of	f changing its	registered
office or r	registered agent or both in the State	of Fiorida. Such change was	s autnorize	u dv ine	e corporatio	on's board of directors. I hereby accept the appo	intment as re	gistered
agent. I a	m familiar with, and accept the obliga	tions of, Section 607.0303, F	-10110a Stat •	utes.				<u> </u>
SIGNATURE								
	Closelium bined or printed name of registered agei	at and title if applicable. (NC	OTF: Registered	d Agent sk	anature required	d when reinstating) DATE		i
12	Signature, typed or printed name of registered ages	<u>'''</u>	TE: Registered	d Agent si	gnature required	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	DRS IN 12
12.	OFFICERS AN	nt and title if applicable. (NC D DIRECTORS			gnature required	d strict remote ag	ND DIRECTO	DRS IN 12
TITLE .	OFFICERS AN	D DIRECTORS	13.	ME	gnature required	d strict remote ag		
TITLE .	P. CIVITA, CARLOS	D DIRECTORS	13. 1.1 Ti 1.2 N	TTLE AME		d strict remote ag		
NAME STREET ADDRESS	P. CIVITA, CARLOS 3010 CANTERBURY DRIVE	D DIRECTORS	13. 1.1 Ti 1.2 Ni 1.3 Si	TLE AME TREET AD	DORESS	d strict remote ag		
NAME STREET ADDRESS CITY-ST-ZIP	P. CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL	D DIRECTORS	13. 1.1 Ti 1.2 Ni 1.3 Si	TILE AME TREET AD	DORESS	d strict remote ag		
TITLE . NAME	P. CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL	D DIRECTORS	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti	TILE AME TREET AC ITY-ST-ZI	DORESS	d strict remote ag	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M	D DIRECTORS	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N	TILE AME TREET AD ITY-ST-ZI ITLE IAME	XORESS IIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P. CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR.	D DIRECTORS	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S	TTLE  AME  TREET AD  ITY-ST-ZI  ITLE  IAME  TREET AD	DORESS :	#23010 Canterbury Dri	☐ Change ☐ Change V ←	Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL	D DIRECTORS  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C	TTLE  AME  TREET AD  ITY-ST-ZI  ITLE  IAME  TREET AD  TREET AD	DORESS :	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change V ←	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA	D DIRECTORS  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N	TILE TREET AD ITY-ST-Z ITLE TREET AD TREET AD TREET AD	DORESS :	#23010 Canterbury Dri	☐ Change ☐ Change  Ve 4	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA 3010 CANTERBURY DR BOCA RATON FL	D DIRECTORS  DELETE  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C	TREET AD	DORESS :	#2,3010 Canterbury Dri Boca Raton, FL 3343	☐ Change ☐ Change  Ve 4	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA 3010 CANTERBURY DR BOCA RATON FL S	D DIRECTORS  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 T	TILE  AME  TREET AD  ITY-ST-ZI  TILE  IAME  TREET AD  CITY-ST-Z  TILE  IAME  TREET AD	DORESS :	#2,3010 Canterbury Dri Boca Raton, FL 3343	☐ Change  ☐ Change  V ∈  4 ☐ Change	Addition Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA 3010 CANTERBURY DR BOCA RATON FL S ECHEVERRY, OSCAR 5301 N FEDERAL HWY STE 22 BOCA RATON FL 33487	D DIRECTORS  DELETE  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 T 4.2 I 4.3 S 4.4 C	TILE  AME  TREET AD  TITLE  IMME  TREET AD  CITY-ST-Z  TITLE  IMME  TREET AD	DORESS :	#2,3010 Canterbury Dri Boca Raton, FL 3343	☐ Change  ☐ Change  V ∈  4 ☐ Change	Addition Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA 3010 CANTERBURY DR BOCA RATON FL S ECHEVERRY, OSCAR 5301 N FEDERAL HWY STE 23 BOCA RATON FL 33487 T CIVITA, MIGUEL	D DIRECTORS  DELETE  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 T 4.2 I 4.3 S 4.4 C 5.1 T 5.2 N	TILE  AME  TREET AD  TITLE  IMME  TREET AD  CITY-ST-Z  TITLE  MAME  TREET AD  TREET AD	DORESS DORESS DORESS DORESS	#2,3010 Canterbury Dri Boca Raton, FL 3343	☐ Change  Ve 4 ☐ Change ☐ Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA 3010 CANTERBURY DR BOCA RATON FL S ECHEVERRY, OSCAR 5301 N FEDERAL HWY STE 23 BOCA RATON FL 33487 T CIVITA, MIGUEL 3010 CANTERBURY DR	D DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C 5.1 T 5.2 N 5.3 S	TILE  AME  TREET AD  TITLE  IMME  TREET AD  CITY-ST-Z  TILE  AME  TREET AD	DORESS DORESS DORESS DORESS DORESS DORESS	#23010 Canterbury Dri Boca Raton, FL 3343	☐ Change  Ve 4 ☐ Change ☐ Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P- CIVITA, CARLOS 3010 CANTERBURY DRIVE BOCA RATON FL V CIVITA, CESAR M 18244 CLEAR BROOK CIR. BOCA RATON FL D CIVITA, CARLA 3010 CANTERBURY DR BOCA RATON FL S ECHEVERRY, OSCAR 5301 N FEDERAL HWY STE 23 BOCA RATON FL 33487 T CIVITA, MIGUEL	D DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 T 4.2 I 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S	TILE  AME  TREET AD  TITLE  TREET AD  CITY-ST-2  TILE  TREET AD  T	DORESS DORESS DORESS DORESS DORESS DORESS	#23010 Canterbury Dri Boca Raton, FL 3343	☐ Change  ☐ Change  V ∈ 4 ☐ Change ☐ Change	Addition  Addition  Addition  Addition
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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 chapted or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNAMORE REQUEREECHEVERLY

Daytime Phone #