FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V49537** **(6)**

1. Corporation Name
BRM PUBLISHING INC.

Principal Place of Business
1801 BAY ROAD
MIAMI BEACH FL 33139

Mailing Address
1801 BAY ROAD
MIAMI BEACH FL 33139

3. Date Incorporated For Current Year: 07/10/1992
3a. Date of Last Report: 02/01/1995

4. FEI Number: 65-0357146 — 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. The corporation is subject to excise tax under Section 199.032, Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Street Address
27 City & State
28 Zip 29 County 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of the corporation are hereby changed to read as follows. The undersigned corporation hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GIBB, BARRY
STREET ADDRESS	1801 BAY ROAD
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	PD
NAME	GIBB, MAURICE
STREET ADDRESS	1801 BAY ROAD
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	PD
NAME	GIBB, ROBIN
STREET ADDRESS	1801 BAY ROAD
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	ST
NAME	ASHBY, RICHARD
STREET ADDRESS	1801 BAY ROAD
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	AST
NAME	GITOMER, ARNOLD
STREET ADDRESS	13 QUAKER DRIVE
CITY-ST-ZIP	EAST BURNSWICK NJ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental 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 with an adjudication.

SIGNATURE: RCH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96 305-672-2390

CR2E034 (12/95)