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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V49537

(6)

BRM PUBLISHING INC. Principal Place of Business Mailing Address 1801 BAY ROAD 1801 BAY ROAD MIAMI BEACH FL 33139-1415 MIAMI BEACH FL 33139 3. Date incorporated or Qualified 3a. Date of Last Report 07/10/1992 04/09/1996 2, Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0357146 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 S PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6) 13. PD DELETE Change Addition TITLE 1.1 TITLE GIBB, BARRY 1.2 NAME NAME 1801 BAY ROAD 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL I.4 CITY-ST-ZIP CITY - ST - ZIP PD DELETE Change Addition 2.1 TITLE TITLE GIBB. MAURICE 2.2 NAME NAME 1801 BAY ROAD STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE PD Channe ↓ Addition TITLE 3.1 TITLE GIBB, ROBIN NAME 3.2 NAME 1801 BAY ROAD 33 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 34. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ASHBY, RICHARD NAME 4.2 NAME 1801 BAY ROAD 4.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL City-St-7iP 4.4 CITY-ST-ZIP DELETE Change Addition AST TITLE 5.1 TITLE GITOMER, ARNOLD NAME **5.2 NAME** 13 QUAKER DRIVE STREET ADDRESS 5.3 STREET ADDRESS EAST BURNSWICK NJ CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 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 Apporation in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 1

CITY-ST-ZIP

achment with an address

FILED

Feb 06 1997 8:00am

Secretary of State