

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V67253 (7) 1. Corporation Name HYATT PUBLICATIONS, INC.			
Principal Place of Business 8282 WESTERN WAY SUITE 1149 JACKSONVILLE FL 32256		Mailing Address 8282 WESTERN WAY SUITE 1149 JACKSONVILLE FL 32256	
2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 09/24/1992		3a. Date of Last Report 09/25/1995	
4. FEI Number 59-3154405		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent HYATT, HELEN 8282 WESTERN WAY SUITE 1149 JACKSONVILLE FL 32256		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 Signature of person(s) named as registered agent and the filer (if not the same person) (NOTE: Registered Agent signature required when reinstating.)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP P HYATT, HELEN 7835 POCITA CT. JACKSONVILLE FL DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP Change Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP Change Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP Change Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP Change Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP Change Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP Change Addition	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Helen Hyatt</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (3/96)