

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
96 JUN 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 95000005560

1. Corporation Name

American Radio Systems Corporation

Principal Place of Business

Mailing Address

**116 Huntington Avenue
Boston, MA 02116**

Same

2. Principal Place of Business

2a. Mailing Address

21 **Same**

26 **Same**

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

November 14, 1995

First Report

4. FEI Number

Applied For

04-3196245

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. This corporation has liability for intangible tax under s. 193.032 Florida Statutes Yes No

**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**

81 Name **N/A**

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 Special Agent in Charge of Registered Agent and Title (Applicable)

Signature of Registered Agent (Applicable when registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	See Attached Exhibit A	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
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TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	700001869687	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael B. Milsom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael B. Milsom, Secretary

June 19, 1996 (617) 375-7500

CR2E034 (12/95)

AB

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EXHIBIT A
AMERICAN RADIO SYSTEMS CORPORATION

Officers:

Chairman, President, and Chief Executive Officer	Steven B. Dodge 116 Huntington Avenue Boston, MA 02116
Chief Financial Officer and Treasurer:	Joseph L. Winn 116 Huntington Avenue Boston, MA 02116
Vice President and Secretary:	Michael B. Milsom 116 Huntington Avenue Boston, MA 02116
Assistant Secretary:	Matthew J. Gardella Sullivan & Worcester One Post Office Square Boston, MA 02109
Assistant Secretary:	Norman A. Bikales Sullivan & Worcester One Post Office Square Boston, MA 02109

Directors:

Steven B. Dodge	- Same as Above -
Joseph L. Winn	- Same as Above -
Thomas H. Stoner	17 Southgate Avenue Annapolis, MD 21401
Arnold L. Chavkin	789 West End Avenue Apt. 11A New York, NY 10025
Charles D. Peebler, Jr.	Bozell Worldwide, Inc. 40 West 23rd Street New York, NY 10010
James Duncan	1905 Crooked Stick Lane Carmel, IN 46032
Donald Hebb	ABS Management, Inc. 135 East Baltimore Street Baltimore, MD 21202

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 994524 4305026

AUTHORIZATION :

COST LIMIT : \$ ~~233.75~~ *Patricia Pizut*

ORDER DATE : June 20, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 994524

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst
Sullivan & Worcester
One Post Office Square

Boston, MA 02109

DOMESTIC FILINGS

NAME: AMERICAN RADIO SYSTEMS
CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry
EXAMINER'S INITIALS _____

RECORDED
95 JUN 20 AM 11:15
DIVISION OF CORPORATION