

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DEPARTMENT OF COOPERATIONS

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **K42553** (3)
1. Corporation Name
TELE-MEDIA COMPANY OF SOUTHEAST FLORIDA, INC.

Principal Office Location
6833 VISTA PKWY
W PALM BCH FL 33411
US

Main Office Location
P.O. BOX 5301
BOX 90
PLEASANT GAP PA 16823-5301
US



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: **11/01/1988**
- 4. FEI Number: **25-1585699** Applied For: No: Yes:
- 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
- 6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
- 8. This corporation owes, or has paid, the current year's intangible Personal Property Tax due June 30: Yes: No:
- 10. Name and Address of New Registered Agent

- 2. Principal Office Location:
 - 21 | **3020 High Ridge Rd**
 - 22 | **Suite 200**
 - 23 | **Boynton Beach FL**
 - 24 | **33426**
- 2a. Mailing Address:
 - 26 | **P.O. BOX 5301**
 - 27 | **BOX 90**
 - 28 | **PLEASANT GAP PA 16823-5301**
 - 29 | **US**

9. Name and Address of Current Registered Agent
SHOCK, ROBERT T
6863 VISTA PARKWAY NORTH
WEST PALM BEACH FL 33411

81 Name: **ROBERT R. SHOCK**
82 Street Address (P.O. Box Number is Not Acceptable):
83 **3020 High Ridge Rd**
84 **Suite 200**
Boynton Beach FL 33426

11. The undersigned hereby certifies that the above named corporation is duly organized under the laws of the State of Florida and is authorized by the corporation's board of directors to file this statement for the purpose of changing its registered agent. This statement is filed for the purpose of changing the registered agent of the corporation.
Robert R. Shock **Robert R. SHOCK, Vice President & General Manager** 4/27/98

- 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
 - 1201 DELETED
 - 1202 CHANGE
 - 1203 ADDITION
 - 1204 CHANGE
 - 1205 ADDITION
 - 1206 CHANGE
 - 1207 ADDITION
 - 1208 CHANGE
 - 1209 ADDITION
 - 1210 CHANGE
 - 1211 ADDITION
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 - 1215 ADDITION
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 - 1218 CHANGE
 - 1219 ADDITION
 - 1220 CHANGE

- 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
 - 1301 CHANGE
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 - 1311 CHANGE
 - 1312 ADDITION
 - 1313 CHANGE
 - 1314 ADDITION
 - 1315 CHANGE
 - 1316 ADDITION
 - 1317 CHANGE
 - 1318 ADDITION
 - 1319 CHANGE
 - 1320 ADDITION

14. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I declare under penalty of perjury that the foregoing is true and correct. I declare under penalty of perjury that the foregoing is true and correct. I declare under penalty of perjury that the foregoing is true and correct.

SIGNATURE: *Richard W. Shore* **Richard W. Shore** 4/24/98 814-359-3481

CP2E052 (10/97)

TELE-MEDIA COMPANY OF SOUTHEAST FLORIDA, INC.

LIST OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert D. Stemler	Senior V. P. of Finance and Treasurer	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Wayne P. Harrison	Vice President and General Manager	127 Eden Way Drive P. O. Box 1434 White House, TN 37188
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Edgartown, MA 02539
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert R. Shepherd	Senior V. P. and General Sales Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

**Tele-Media Company of Southeast Florida, Inc.
List of Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank R. Vicente	Senior V. P. of Operations and General Manager and Assistant Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Gerald P. Corman	Senior Vice President	6686 Rosedale Avenue P. O. Box 385 Reynoldsburg, OH 43068
Tony S. Swain	Senior Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert H. Stewart	Vice President and Director of Purchasing	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Charles J. Hilderbrand	Vice President and General Manager	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Steven E. Koval	V. P. of Accounting/ Management Information Services	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Thomas E. Mundy	Vice President	13101 Langtree Drive Richmond, VA 23233
Robert R. Shock	Vice President and General Manager	3020 High Ridge Road Suite 200 Boynton Beach, FL 33426
Allen C. Jacobson	Vice President of Legal Affairs and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Elsie M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

**Tele-Media Company of Southeast Florida, Inc.
List of Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jean C. Brown	Administrative V. P. and Asst. Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Burton G. Peterson	Asst. Administrative Vice President	3020 High Ridge Road Suite 200 Boynton Beach, FL 33426
Anthony Masella, Jr.	Asst. Vice President of Marketing	3934 Lake Padgett Drive Land O'Lakes, FL 34639
Jonathan P. Young	Asst. Vice President of Legal Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas R. Kenly	Assistant Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

CONSULTANTS

Jon D. Dotts	Senior Vice President
Thomas F. Kenly	Senior Vice President
Ralph E. Steffan	Senior Vice President
James M. Trostle	Senior Vice President

1/1/98