

FILE NOW: FILING FEE AFTER MAY 1 IS \$650.00

APPROVED
AND
FILED
REINSTATEMENT
JAN 15 1998
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997-98
FLORIDA DEPARTMENT OF STATE
Sandra B. Morthem
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L12461
1. Corporation Name
License Corp. No. 1

Principal Place of Business Mailing Address
100 Crescent Court, Suite 1777
Dallas, Texas 75201

2. Principal Place of Business 2a. Mailing Address
21 2828 Coral Way 2a 100 Crescent Court
Suite, Apt #, etc. Suite, Apt #, etc.
22 City & State 27 Suite 1777
City & State City & State
23 Miami, FL 33145 28 Dallas, TX 75201
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
8/27/89
4. FEI Number 75-2710436 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution
B. This corporation has liability for intangible tax under a 199.032 Florida Statute Yes No

9. Name and Address of Current Registered Agent
C T Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 88 Zip Code
FL

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 *C. Morthem* *Spec. Cert. Secy.* DATE 1/2/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
CEO, President, DIRECTOR DELETE
McHenry T. Tichenor, Jr.
100 Crescent Court, Suite 1777
Dallas, Texas 75201
CFO, Sr. V.P., Treasurer DELETE
Jeffrey T. Hinson
100 Crescent Court, Suite 1777
Dallas, Texas 75201
COO, Exec. V.P., Secretary DELETE
David D. Lykes
100 Crescent Court, Suite 1777
Dallas, Texas 75201
Vice President DELETE
Ricardo del Castillo
100 Crescent Court, Suite 1777
Dallas, Texas 75201
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change 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 does not qualify for the exemption stated in Section 118.07(2)(ii), 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: *Jeffrey T. Hinson* JEFFREY T. HINSON 1/2/98 (214) 855-8882
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

REINSTATEMENT