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FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90001 033 ***450.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **L12461**

1. Corporation Name
LICENSE CORP. NO. 1



Principal Place of Business

2828 CORAL WAY
 MIAMI FL 33145
 US

Mailing Address

100 CRESCENT COURT
 STE 1777
 DALLAS TX 75201
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 3102 Oak Lawn Ave.
 Suite, Apt. #, etc.

27 Suite 215

28 City & State

Dallas, Texas

29 Zip

75219

30 Country

USA

3. Date Incorporated or Qualified

08/30/1989

4. FEI Number

75-2710436

Applied For

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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

Richard McHenry

4-5-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME CEOP
 TICHENOR, MCHENRY T JR
 STREET ADDRESS 100 CRESCENT COURT., STE 1777
 CITY-ST-ZIP DALLAS TX 75201

TITLE DELETE
 NAME CFOV
 HINSON, JEFFREY T
 STREET ADDRESS 100 CRESCENT COURT., STE 1777
 CITY-ST-ZIP DALLAS TX 75201

TITLE DELETE
 NAME COOS
 LYKES, DAVID D
 STREET ADDRESS 100 CRESCENT COURT., STE 1777
 CITY-ST-ZIP DALLAS TX 75201

TITLE DELETE
 NAME V
 DEL CASTILLO, RICARDO
 STREET ADDRESS 100 CRESCENT COURT., STE 1777
 CITY-ST-ZIP DALLAS TX 75201

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEOP Change Addition
 1.2 NAME TICHENOR, MCHENRY T JR
 1.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215
 1.4 CITY-ST-ZIP DALLAS TX 75219

2.1 TITLE CFOV Change Addition
 2.2 NAME HINSON, JEFFREY T
 2.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215
 2.4 CITY-ST-ZIP DALLAS TX 75219

3.1 TITLE COOS Change Addition
 3.2 NAME LYKES, DAVID D
 3.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215
 3.4 CITY-ST-ZIP DALLAS TX 75219

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE VP Change Addition
 5.2 NAME GEROW, DAVID P
 5.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215
 5.4 CITY-ST-ZIP DALLAS, TX 75219

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE: *David Gerow* DAVID GEROW

3/30/99

(214) 525-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)