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May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 256827 (7)

1. Corporation Name
OKEECHOBEE BROADCASTERS INC

Principal Place of Business

3101 SO HWY 441
P.O. BOX 1247
OKEECHOBEE FL 34974

Mailing Address

3101 SO HWY 441
P.O. BOX 1247
OKEECHOBEE FL 34974-6251



3. Date Incorporated or Qualified 03/12/1962
3a. Date of Last Report 04/23/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-0950644		Applied For Not Applicable	
21 Suite, Apt #, etc		26 Suite, Apt #, etc		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24 Country		29 Country					

9. Name and Address of Current Registered Agent

STOKES, WILLIAM A.
2100 S.W. 24TH AVENUE.
OKEECHOBEE FL 34974

10. Name and Address of New Registered Agent

81 Name RICHARD A. STOKES
82 Street Address (P.O. Box Number is Not Acceptable) 3103 SE 25th Street
83 OKEECHOBEE
84 City FL 85 Zip Code 34974

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 A. STOKES, DIRECTOR MAY 8, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	STOKES, RICHARD A 3103 SE 25TH STREET OKEECHOBEE FL	1.1 TITLE D	STOKES, RICHARD A. 3103 SE 25TH STREET OKEECHOBEE, FL 34974
TITLE CD	STOKES, WILLIAM A 2100 S.W. 24TH AVENUE. OKEECHOBEE, FL 00000	2.1 TITLE D	STOKES, WILLIAM A. 2100 S.W. 24TH AVENUE OKEECHOBEE, FL 34974
TITLE D	STOKES, CALLIE MAE 2100 S.W. 24TH AVENUE. OKEECHOBEE, FL 00000	3.1 TITLE PD	STOKES, CALLIE 2100 S.W. 24TH AVENUE OKEECHOBEE, FL 34974
TITLE VPD	STOKES, WILLIAM R 13130 FAMINGO DRIVE HOBE SOUND FL	4.1 TITLE	
TITLE SD	MEEKS, SHARON L 6245 6TH STREET VERO BEACH FL 32962	5.1 TITLE	
TITLE		6.1 TITLE	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE: RICHARD A. STOKES MAY 8, 1997 941 763 3181
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)