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May 02 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 # 562703 (9)

1. Corporation Name

CALOOSA TELEVISION CORPORATION

Principal Place of Business

P.O. BOX 1971
KINGSPORT TN 37682
US

Mailing Address

P.O. BOX 1971
KINGSPORT TN 37682-1971
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/22/1978

3a. Date of Last Report

05/01/1996

4. FEI Number

22-2194899

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HOROWITZ, WILLIAM N.
1715 MONROE ST
FORT MYERS FL 33902-0280

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

Signature of registered agent or principal officer of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FONTANA, JOSEPH D.	
STREET ADDRESS	2 VAN ETNA ROAD	
CITY-ST-ZIP	WHITEHOUSE STATION NJ	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	BOYD, WILLIAM M.	
STREET ADDRESS	2325 AVENIDA DE LA PLAYA	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DEVAULT, GEORGE E JR	
STREET ADDRESS	2153 HEATHERLY ROAD	
CITY-ST-ZIP	KINGSPORT TN 37680	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOYD, HUGH M	
STREET ADDRESS	1447 DUBBONNET COURT	
CITY-ST-ZIP	FT MYERS FL 33419	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHEBLE, RICHARD N.	
STREET ADDRESS	18 HILLTOP AVE.	
CITY-ST-ZIP	ESSEX CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NELSON, WALTER P	
STREET ADDRESS	14358 BAY WATER COURT	
CITY-ST-ZIP	DOWELL MD 20629-0172	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	<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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0477676

CR2E034 (9/96)