

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 835834

(3)

1. Corporation Name

KATZ COMMUNICATIONS, INC.

Principal Place of Business

**125 W 55TH ST
NEW YORK NY 10014**

Mailing Address

**125 W 55TH ST
NEW YORK NY 10014**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., etc.

26 Suite, Apt., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.0607 and 1.007, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent

City

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

**DPCE
OLSON, THOMAS F.
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETED

14 TITLE
15 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY-STATE-ZIP

**125 WEST 55TH STREET
NEW YORK NY**

16 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME

**D
BELOYIANIS, JAMES E.
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETED

17 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY-STATE-ZIP

**125 WEST 55TH STREET
NEW YORK NY**

18 STREET ADDRESS
19 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME

**D
OLDS, STUART O.
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETED

20 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY-STATE-ZIP

**125 WEST 55TH STREET
NEW YORK NY**

21 STREET ADDRESS
22 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME

**SVP
FENSTER, HARVEY
125 WEST 55TH STREET
NEW YORK NY 10019**

☐ DELETED

23 NAME

☒ Change ☐ Addition

STREET ADDRESS
CITY-STATE-ZIP

**125 WEST 55TH STREET
NEW YORK NY 10019**

24 STREET ADDRESS
25 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME

**AS
WATSON, BRIAN
125 WEST 55TH STREET
NEW YORK NY 10019**

☐ DELETED

26 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY-STATE-ZIP

**125 WEST 55TH STREET
NEW YORK NY 10019**

27 STREET ADDRESS
28 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME

**VPS
BELOYIANIS, JAMES E.
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETED

29 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY-STATE-ZIP

**125 WEST 55TH STREET
NEW YORK NY**

30 STREET ADDRESS
31 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is true and correctly furnished and does not qualify for the exemption stated in Section 119.06(3)(a), Florida Statutes. I further certify that the information herein is for this annual report or supplemental financial report in Florida and is true and correct 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 of this statement on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Print or Type Name

CR2E034 (12/95)