2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am Secretary of State **DOCUMENT #840666** 05-11-2007 90036 038 ***158.75 1. Entity Name AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION Principal Place of Business Mailing Address 402---ONE TIME WARNER CENTER % JANICE CANNON ONE TIME WARNER CENTER, 14TH FL 14TH FLOOR NEW YORK, NY 10019 NEW YORK, NY 10019 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) Chq-P City & State City & State 4. FFI Number Applied For 13-2922502 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DSV TITLE Delete TITLE DSVPC 🖫 Change ☐ Addition BARGE, JAMES W NAME BARGE, JAMES W. NAME STREET ADDRESS ONE TIME WARNER CENTER, 14TH FL STREET ADDRESS ONE TÎME WARNER CENTER NEW YORK, NY 10019 CITY-ST-ZIE NEW YORK, NY 10019 CITY-ST-ZIP TITLE Delete TITLE [X] Change ☐ Addition CAPPUCCIO, PAUL T. CANNON, JANICE NAME NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER NEW YORK, NY 10019 CITY-ST-7IP NEW YORK, NY 10019 CITY-ST. 7IP TITLE Delete DSVPT TITLE Change Ch X Addition NAME PARSONS, RICHARD D NAME MURPHY, RAYMOND G. ONE TIME WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE Delete TITLE ■ Addition CEOCOB CAPPUCCIO, PAUL NAME NAME PARSONS, RICHARD D. ONE TIMÉ WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER, 14TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

TITLE

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STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

AS

CANNON, JANICE

ONE TIME WARNER CENTER

PHILLIPS, DOUGLAS S. ONE TIME WARNER CENTER

NEW YORK, NY 10019

NEW YORK, NY 10019

SIGNATURE:

AT

SOLOMON, JAMES M

NEW YORK, NY 10019

SOLOMON, JAMES M

NEW YORK, NY 10019

ONE TIME WARNER CENTER

ONE TIME WARNER CENTER

TITLE

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annon MALLY CHARLES JANICE CANNON, ASSISTANT SECRETARY
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

4/30/2007

Daytime Phone #

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