

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91589 029 ***150.00

DOCUMENT # F00000000058

1. Entity Name

MJI BROADCASTING, INC.

| | |
|---|---|
| Principal Place of Business 135 WEST 50TH STREET NEW YORK, NY 10020 | Mailing Address 135 WEST 50TH STREET NEW YORK, NY 10020 |
|---|---|

2. Principal Place of Business
200 EAST BASSE RD.

3. Mailing Address
200 EAST BASSE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SAN ANTONIO, TX

City & State
SAN ANTONIO, TX

4. FEI Number
13-3037059

Applied For
Not Applicable

Zip
78209~

Country
U.S.A.

Zip
78209

Country
U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PCD FEIGENBAUM, JOSHUA 111 WEST 67TH STREET, APT. 33-E NEW YORK, NY 10023 | <input checked="" type="checkbox"/> Delete |
|--|--|--|

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | C/D MAYS, L. LOWRY 200 EAST BASSE RD. SAN ANTONIO, TX 78209 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--|--|--|

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
|--|--|---------------------------------|

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V/S/T/D MAYS, MARK P. 200 EAST BASSE RD. SAN ANTONIO, TX 78209 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--|---|--|

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
|--|--|---------------------------------|

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V/S/D MAYS, RANDALL T. 200 EAST BASSE RD. SAN ANTONIO, TX 78209 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--|--|--|

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
|--|--|---------------------------------|

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P KITCHIN, KRAIG T. 15260 VENTURA BLVD #500 SHERMAN OAKS, CA 91403 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--|---|--|

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
|--|--|---------------------------------|

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V ROSALES, STEPHANIE 200 EAST BASSE RD. SAN ANTONIO, TX 78209 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--|--|--|

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
|--|--|---------------------------------|

| | | |
|--|----------------|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SEE ATTACHMENT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--|----------------|--|

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephanie Rosales
STEPHANIE ROSALES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

210-821-3010

Date

Daytime Phone #

Doc# F00000000058
Attachment
A000704/72

MJI Broadcasting, Inc.

List of Additional Officers and Directors

Attachment

| Title | Name | Address | City, State and Zip Code |
|-------|----------------------|------------------------------------|--------------------------|
| V | Timothy Kelly | 15260 Ventura Blvd #500 | Sherman Oaks, CA 91403 |
| V | Jerome L. Kersting | 50 E. Rivercenter Blvd.-12th Floor | Covington, KY 41011 |
| V | David H. Crowl | 50 E. Rivercenter Blvd.-12th Floor | Covington, KY 41011 |
| V | Herbert W. Hill, Jr. | 200 East Basse Rd. | San Antonio, TX 78209 |
| V | Kenneth E. Wyker | 200 East Basse Rd. | San Antonio, TX 78209 |