2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # F000,00000058 1. Entity Name 05-18-2001 91589 029 ***150.00 MJI BROADCASTING, INC. Principal Place of Business Mailing Address 135 WEST 50TH STREET 135 WEST 50TH STREET NEW YORK, NY 10020 NEW YORK, NY 10020 A0070472 2. Principal Place of Business 3. Mailing Address 200 EAST BASSE RD. 200 EAST BASSE RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SAN ANTONIO, TX SAN ANTONIO, 13-3037059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 78209~ UTS.A. 78209 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE X Delete Change X Addition NAME FEIGENBAUM, JOSHUA NAME MAYS, L. LOWRY STREET ADDRESS STREET ADDRESS 111 WEST 67TH STREET, APT. 33-200 EAST BASSE RD. CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY 10023 SAN ANTONIO, TX 78209 TITLE] Delete TITLE V/S/T/D Change X Addition NAME NAME MAYS, MARK P. STREET ADDRESS STREET ADDRESS 200 EAST BASSE RD. CITY - ST - ZIP CITY - ST - ZIP SAN ANTONIO, TX 78209 TITLE TITLE Delete V/S/D Change X Addition NAME NAME MAYS, RANDALL T. STREET ADDRESS STREET ADDRESS 200 EAST BASSE RD. CiTY - ST - ZIP CITY - ST - ZIP SAN ANTONIO, TX 78209 Delete TITLE Change X Addition NAME NAME KITCHIN, KRAIG T. STREET ADORESS STREET ADDRESS 15260 VENTURA BLVD #500 CITY - ST - ZIP CITY - ST - ZIP SHERMAN OAKS, CA 91403 nne Change X Addition NAME NAME ROSALES, STEPHANIE STREET ADDRESS STREET ADDRESS 200 EAST BASSE RD. CITY - ST - ZIP <u>SAN ANTONIO, TX 78209</u> TITLE TITLE SEE ATTACHMENT Change X Addition NAME NAME HUMBOT MORE SECURE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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.

STEPHANIE ROSALES

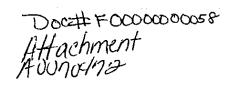
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

210-821-3010

STF FL32381F.1

SIGNATURE



MJI Broadcasting, Inc.

List of Additional Officers and Directors Attachment

Title	Name	Address	City, State and Zip Code
٧	Timothy Kelly	15260 Ventura Blvd #500	Sherman Oaks, CA 91403
V	Jerome L. Kersting	50 E. Rivercenter Blvd12th Floor	Covington, KY 41011
Ÿ.	David H. Crowl	50 E. Rivercenter Blvd12th 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