2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

F00000003630

DOCUMENT # 1. Entity Name



FILED

Secretary of State

May 07, 2003 8:00 am

05-07-2003 90151 034 ***150.00 RADIO ONE OF MIAMI, INC. Principal Place of Business Mailing Address 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR LANHAM MD 20706 LANHAM MD 20706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-1166660 Not Applicable Zip Zip Country 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---CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITI F TITLE ☐ Delete ☐ Change LIGGINS, ALFRED C III NAME NAME STREET ADDRESS 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR STREET ADDRESS LANHAM MD 20706 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROYSTER, SCOTT R NAME NAME 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP LANHAM MD 20706 CITY-ST-ZIP SC TITLE Delete _ TITLE . 🔲 Change . Addition -HUGHES, CATHERINE L NAME NAME STREET ADDRESS 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR STREET ADDRESS LANHAM MD 20706 CITY-ST-ZIP CITY-ST-7IP AS TITLE Change Delete TITLE ☐ Addition ECKARD, LINDA J NAME NAME 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR STREET ADDRESS STREET ADDRESS LANHAM MD 20706 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Jones, Terry L NAME MAME

12. 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 of Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR

LANHAM MD 20706

BOSTON MA 02114

5 CHARLES RIVER SQUARE

MCNEIL, BRIAN

☐ Change

☐ Addition

ATTACHMENT 9013/117

2003 Uniform Business Report Document # F00000003630 Radio One of Miami, Inc. Continuation Sheet

BLOCK 11: Officers and Directors

Title:

Director

Name:

D. Geoffrey Armstrong

Street Address:

5900 Princess Garden Parkway, 7th Floor

City-ST-Zip:-

___Lanham, MD_20706

Title:

Director

Name:

L. Ross Love

Street Address:

5900 Princess Garden Parkway, 7th Floor

City-ST-Zip:

Lanham, MD 20706

Title:

Director

Name:

Ronald E. Blaylock

Street Address:

5900 Princess Garden Parkway, 7th Floor

City-ST-Zip:

Lanham, MD 20706