

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2003 8:00 am
Secretary of State

09-03-2003 90021 043 ***150.00

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DOCUMENT # F01000004290

1. Entity Name

MARIANNA BROADCASTING, INC.



Principal Place of Business

**1 SHCAKELFORD DR., STE 400
LITTLE ROCK AR 72211**

Mailing Address

**1 SHCAKELFORD DR., STE 400
LITTLE ROCK AR 72211**

30133000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **73-1598261**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
MORTON, LARRY E
1 SHACKELFORD DR., STE 400
LITTLE ROCK AR** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
FESS, GREGORY W
1 SHACKELFORD DR., STE 400
LITTLE ROCK AR** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WITHROW, LORI
1 SHACKELFORD DR., STE 400
LITTLE ROCK AR** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
CHASTAIN, EMILIA
1 SHACKELFORD DR., STE 400
LITTLE ROCK AR** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOOPER, MAX W
1 SHACKELFORD DR., STE 400
LITTLE ROCK AR** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LUKEN III, HENRY G
900 FAIRWAY LANE
SODDY DAISY TN** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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.

SIGNATURE:

LORI WITHROW
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-28-03

501-219-2400

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90153808
F01000004290

Marianna Broadcasting, Inc.

1 Shackleford Drive, Suite 400
Little Rock, AR 72211

August 27, 2003

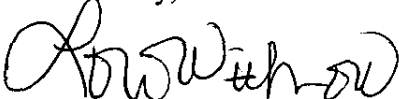
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Uniform Business Report

To Whom It May Concern:

This letter is in regards to the Uniform Business Report that we recently received for Marianna Broadcasting, Inc. As this report was due in May and we did not receive the form until August, we ask that the late fee be waived. Accordingly, enclosed is the completed form and a check in the amount of \$150.00 for the 2003 filing fee.

Sincerely,



Lori Withrow
Corporate Secretary

LW:crv

enclosures