

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 25 1996 8:00 am
Secretary of State

DOCUMENT # F89308 (3)

1. Corporation Name

SUNSHINE TELEVISION ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

1688 NE 205 TERRACE
N MIAMI BCH. FL 33179

1688 NE 205 TERRACE
N MIAMI BCH. FL 33179



100001904081
-07/25/96--01013--020
****225.00 ****225.00

3. Date Incorporated or Qualified
07/01/1982

3a. Date of Last Report
03/03/1995

4. FEI Number
59-2204619

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1250 E. Hallandale Beach Blvd.

27 1111 West Mockingbird Ln.

22 Suite, Apt. #, etc
700

27 Suite, Apt. #, etc
1000

23 City & State

28 City & State

Hallandale, Florida

Dallas, Texas

24 Zip

25 Country

29 Zip

75247

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARNETT ROBINSON, JR., ESQ.
STE 319 ATIUM - 1 BOCA PLACE
2255 GLADES RD
BOCA RATON FL 33431

81 Name

The Prentice-Hall Corporation System, Inc.

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

1201 Hays Street, Suite 105

83

84 City

Tallahassee

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Vida Schrecker

Asst Vice President

7-24-96

(Signature typed or printed name of registered agent and firm if applicable)

(NOTE: Registered Agent Signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME HECHT, GORDON
STREET ADDRESS 1688 NE 205 TERR
CITY-ST-ZIP N MIAMI BCH. FL

TITLE D ☒ DELETE
NAME HECHT, DEBORAH
STREET ADDRESS 1688 NE 205 TERR
CITY-ST-ZIP N MIAMI BCH. FL

TITLE AS ☒ DELETE
NAME YOUNG, PAMELA
STREET ADDRESS 1688 NE 205 TERR
CITY-ST-ZIP N MIAMI BCH. FL

TITLE SC ☒ DELETE
NAME SILVERSTEIN, SAM
STREET ADDRESS 1688 NE 205 TERR
CITY-ST-ZIP N MIAMI BCH. FL

TITLE TD ☒ DELETE
NAME HAMILTON, TIMOTHY
STREET ADDRESS 1688 NE 205 TERR
CITY-ST-ZIP N MIAMI BCH. FL

TITLE D ☒ DELETE
NAME HAMILTON, MARY
STREET ADDRESS 1688 NE 205 TERR
CITY-ST-ZIP N MIAMI BCH. FL

11 TITLE C/P/D ☐ Change ☒ Addition
12 NAME Louis Brunel
13 STREET ADDRESS 1111 West Mockingbird Lane, Suite 1000
14 CITY-ST-ZIP Dallas, Texas 74247

21 TITLE T ☐ Change ☒ Addition
22 NAME Julian Riches
23 STREET ADDRESS 1111 West Mockingbird Lane, Suite 1000
24 CITY-ST-ZIP Dallas, Texas 75247

31 TITLE VP ☐ Change ☒ Addition
32 NAME Harry Nicholls
33 STREET ADDRESS 1111 West Mockingbird Lane, Suite 1000
34 CITY-ST-ZIP Dallas, Texas 75247

41 TITLE S ☐ Change ☒ Addition
42 NAME Suzanne Renault
43 STREET ADDRESS 1111 West Mockingbird Lane, Suite 1000
44 CITY-ST-ZIP Dallas, Texas 75247

51 TITLE ☐ Change ☒ Addition
52 NAME Serge Gouin
53 STREET ADDRESS 1111 West Mockingbird Lane, Suite 1000
54 CITY-ST-ZIP Dallas, Texas 75247

61 TITLE D ☐ Change ☒ Addition
62 NAME Barry Porter
63 STREET ADDRESS 1111 West Mockingbird Lane, Suite 1000
64 CITY-ST-ZIP Dallas, Texas 75247

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Louis Brunel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis Brunel (214) 634-3800

CR2E034 (3/96)