

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F89308** (3)
1. Corporation Name
SUNSHINE TELEVISION ENTERTAINMENT, INC.

Principal Place of Business Mailing Address
1250 E. HALLANDALE BEACH BLVD.
SUITE 700
HALLANDALE FL 33009
1111 W. MOCKINGBIRD LN.
SUITE 1000
DALLAS TX 75247

FILED
Sep 02 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/01/1982	3a. Date of Last Report 07/25/1996
4. FEI Number 59-2204619	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 1111 West Mockingbird Lane City & State 23 Dallas, Texas Zip 24 75247	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	CPD
NAME	BRUNEL, LOUIS
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000
CITY-ST-ZIP	DALLAS TX 74247
TITLE	T
NAME	RICHES, JULIAN
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000
CITY-ST-ZIP	DALLAS TX 74247
TITLE	V
NAME	NICHOLLS, HARRY
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000
CITY-ST-ZIP	DALLAS TX 74247
TITLE	S
NAME	RENAULT, SUZANNE
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000
CITY-ST-ZIP	DALLAS TX 74247
TITLE	D
NAME	GOUIN, SERGE
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000
CITY-ST-ZIP	DALLAS TX 74247
TITLE	D
NAME	PORTER, BARRY
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000
CITY-ST-ZIP	DALLAS TX 74247

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in attachment with an address.

SIGNATURE _____

CR2E034 (4/97)

Subsidiaries

Office	Name	
Chief Executive Officer and President	Louis Brunel	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Chief Financial Officer	Bertrand Blanchette	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Vice President Marketing and Corporate Development	Stephen Dubé	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Vice President, General Counsel and Secretary	Michael E. Katzenstein	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Vice President Sales	John Czapko	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Vice President Human Resources	Lynn Zera	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Vice President Engineering and Information Services	Tom Watson	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Director	Louis Brunel	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247
Director	Claude Chagnon	1111 West Mockingbird Lane, Ste 1000 Dallas Texas 75247