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FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F89308 (3)

1. Corporation Name
SUNSHINE TELEVISION ENTERTAINMENT, INC.

Principal Place of Business

1111 W MOCKINGBIRD LN
DALLAS TX 75247
US

Mailing Address

1111 W. MOCKINGBIRD LN.
SUITE 1000
DALLAS TX 75247



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1982	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 59-2204619	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	PD
NAME	BRUNEL, LOUIS	1.2 NAME	Brunel, Louis
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000	1.3 STREET ADDRESS	1111 W. Mockingbird Ln., 10th Floor
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	CFO	2.1 TITLE	Chief Financial Officer
NAME	BLANCHETTE, BERTRAND	2.2 NAME	Bertrand Blanchette
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000	2.3 STREET ADDRESS	1111 W. Mockingbird Ln., 10th floor
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	VP	3.1 TITLE	VS
NAME	DUBE, STEPHEN	3.2 NAME	Michael E. Katzenstein
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000	3.3 STREET ADDRESS	1111 W. Mockingbird Ln., 10th floor
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	VPS	4.1 TITLE	D
NAME	KATZENSTEIN, MICHAEL E	4.2 NAME	Pierre Fortier
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000	4.3 STREET ADDRESS	1111 W. Mockingbird Ln., 10th floor
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	VP	5.1 TITLE	D
NAME	CZAPKO, JOHN	5.2 NAME	Claude Chagnon
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000	5.3 STREET ADDRESS	1111 W. Mockingbird Ln., 10th floor
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	Dallas, TX 75247
TITLE	D	6.1 TITLE	V
NAME	CHAGNON, CLAUDE	6.2 NAME	Stephen Dube
STREET ADDRESS	1111 W. MOCKINGBIRD LANE, #1000	6.3 STREET ADDRESS	1111 W. Mockingbird Ln., 10th floor
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP	Dallas, TX 75247

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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, trustee, or 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 on an attachment with an address.

SIGNATURE:

Michael E. Katzenstein
Vice President 1/29/98

214-634-3824

CR2E034 (10/97)