

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 12 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 # F93000002629 (4)

1. Corporation Name

EASTERN BROADCASTING CORPORATION

Principal Place of Business

14155 US HWY 1
SUITE 300
JUNO BCH. FL 33408
US

Mailing Address

14155 US HWY 1
SUITE 300
JUNO BCH. FL 33408
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1993

4. FEI Number

52-1678111

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 11793 LAKE HOUSE COURT
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 13659
Suite, Apt. #, etc.

City & State

23 NORTH PALM BEACH, FL
Zip

City & State

27 FT. PIERCE, FL
Zip

24 33408

25 PALM BEACH

29 34979

30 ST. LUCIE

9. Name and Address of Current Registered Agent

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTD
NEUHOF, ROGER A
11793 LAKE HOUSE COURT
NORTH PALM BEACH FL 33408

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ASD
NEUHOF, LOUISE H
11793 LAKE HOUSE COURT
NORTH PALM BEACH FL 33408

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
BYRNES, BRIAN N
180 N. LA SALLE STREET, SUITE 2020
CHICAGO IL 60601

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
SCHWARTZ, LOUIS
6920 AYR LANE
BETHESDA MD 20817

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address

SIGNATURE:

ROGER A. NEUHOF

1/15/98

CR2E034 (10/97)