FILED

Aug 04, 1999 8:00 am Secretary of State

08-04-1999 90005 022 ***550.00

Mailing Address

P O BOX 13659

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

11793 LAKE HOUSE CT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000002629

EASTERN BROADCASTING CORPORATION

NORTH PALM BCH FL 33408 FT PIERCE FL 34979 HS DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/07/1993 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 52-1678111 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Zip Zip Country Country 8. This corporation owes the current year Yes Intangible Personal Property. 30 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 85 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition TITLE DELETE NEUHOFF, ROGER A 1.2 NAME NAME 11793 LAKE HOUSE COURT STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL 33408 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE ASD . -DELETE ___ Change .TITLE NEUHOFF, LOUISE H 2.2 NAME NAME 11793 LAKE HOUSE COURT 2.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE TITLE BYRNES, BRIAN N 3.2 NAME NAME 180 N. LA SALLE STREET, SUITE 2920 3.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE Addition TITLE SCHWARTZ, LOUIS 4.2 NAME NAME 6920 AYR LANE 4.3 STREET ADDRESS STREET ADDRESS BETHESDA MD 20817 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 1.10

5.4 CITY-ST-ZIP

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

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

ING OFFICER OR DIRECTOR

in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

Daytime Phone #