

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000003246 (6)**

1. Corporation Name

BROADCAST CAPITAL CORPORATION

Principal Place of Business

**2301 S. BAYSHORE DR.
SUITE 4B
COCONUT GROVE FL 33133**

Mailing Address

**2301 S. BAYSHORE DR.
SUITE 4B
COCONUT GROVE FL 33133**

2. Principal Place of Business

2a. Mailing Address

21

Subs. Apt. #, etc.

26

Subs. Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

**LANDY, RICHARD
2901 S. BAYSHORE DR.
COCONUT GROVE FL 33133**

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 607.05(1) and 607.1408, 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 attest the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(1), Florida Statutes.

SIGNATURE

Richard Landy, President

7/4/96

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY & STATE
8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY & STATE
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY & STATE
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY & STATE
20. TITLE

**P
LANDY, RICHARD
2901 S. BAYSHORE DR.
COCONUT GROVE FL 33131**

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13.

1. NAME
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3. CITY & STATE
4. TITLE
5. NAME
6. STREET ADDRESS
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8. TITLE
9. NAME
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11. CITY & STATE
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY & STATE
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY & STATE
20. TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I 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)(b), Florida Statutes. I further certify that the information included on the cover of this postcard is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I am an officer or director of the corporation or the registered agent or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if exempt, or both, as indicated within an address.

SIGNATURE:

Richard Landy, Pres.
RICHARD LANDY

7/4/96

305-4471098

CR2E034 (12/95)