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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # ~~P-95000005568~~ F94000005278

1. Corporation Name
American Radio Systems License Corp.

Principal Place of Business
116 Huntington Avenue
Boston, MA 02116

Mailing Address
Same

2. Principal Place of Business
21 Same
22 Suite Apt # etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 Same
27 Suite Apt #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
10-11-94

3a. Date of Last Report
5-1-95

4. FEI Number
04-3200160

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 has liability for intangible tax under s. 199.032 Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

10. Name and Address of New Registered Agent
81 Name
N/A
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 _____ DATE _____

12. OFFICERS AND DIRECTORS

| | |
|----------------|------------------------|
| TITLE | DELETE |
| NAME | See Attached Exhibit A |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|--------------|
| 11 TITLE | 800001873588 |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY- ST- ZIP | |
| 21 TITLE | |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY- ST- ZIP | |
| 31 TITLE | |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY- ST- ZIP | |
| 41 TITLE | |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY- ST- ZIP | |
| 51 TITLE | |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY- ST- ZIP | |
| 61 TITLE | |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY- ST- ZIP | |

14. I do 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)(k), 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: *Matthew J. Gardella* June 21, 1996 (617) 338-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Matthew J. Gardella, Assistant Secretary

CR2E034 (12/95)

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EXHIBIT A

AMERICAN RADIO SYSTEMS LICENSE CORP.

OFFICERS AND DIRECTORS

Officers:

| | |
|--|---|
| Chairman, President and Chief Executive Officer | Steven B. Dodge 116 Huntington Avenue Boston, MA 02116 |
| Chief Operating Officer and Treasurer | Joseph L. Winn 116 Huntington Avenue Boston, MA 02116 |
| Vice President and Secretary: | Michael B. Milsom 116 Huntington Avenue Boston, MA 02116 |
| Assistant Secretary: | Matthew J. Gardella Sullivan & Worcester One Post Office Square Boston, MA 02109 |
| Assistant Secretary: | Norman A. Bikales Sullivan & Worcester One Post Office Square Boston, MA 02109 |

Directors:

| | |
|-------------------|---|
| Steven B. Dodge | - Same as Above - |
| Thomas H. Stoner | 17 Southgate Avenue Annapolis, MD 21401 |
| Arnold L. Chavkin | 789 West End Avenue Apt. 11A New York, NY 10025 |