

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

FILED

**Mar 11 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 # F94000005577 (1)
1. Corporation Name
NBC STATIONS MANAGEMENT, INC.



Principal Place of Business 104 LINCOLN DENVER CO 80203	Mailing Address 30 RICKERFELLER PLAZA ATTN: LAW DEPARTMENT NEW YORK NY 10112 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 30 Rockefeller Plaza Suite, Apt. #, etc 22	2a. Mailing Address 26 30 Rockefeller Plaza Suite, Apt. #, etc 27 Room 1080E	3. Date Incorporated or Qualified 10/27/1994	4. FEI Number 84-0418275 Applied For Not Applicable
23 New York, NY 10112 City & State 24 10112 Zip 25 New York Country	28 New York, NY 10112 City & State 29 10112 Zip 30 New York Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CT 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	85 Zip Code
			FL	

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 _____
Signature typed or printed name of registered agent and filed if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS <input type="checkbox"/> DELETE	1.1 TITLE	AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRACKMAN, ROBERTA	1.2 NAME	Sally Thurston
STREET ADDRESS	30 ROCKEFELLER PLAZA, RM. 1022	1.3 STREET ADDRESS	30 Rockefeller Plaza
CITY-ST-ZIP	NEW YORK NY 10112	1.4 CITY-ST-ZIP	New York, NY 10112
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROWNE, DONALD	2.2 NAME	Patrick Wallace
STREET ADDRESS	316 N. MIAMI AVE.	2.3 STREET ADDRESS	Cty Ave. & Monument Rd.
CITY-ST-ZIP	MIAMI FL 33128	2.4 CITY-ST-ZIP	Philadelphia, PA 19131
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAIRNS, THOMAS	3.2 NAME	Stephen Stander
STREET ADDRESS	316 N. MIAMI AVE.	3.3 STREET ADDRESS	30 Rockefeller Plaza
CITY-ST-ZIP	MIAMI FL 33128	3.4 CITY-ST-ZIP	New York, NY 10112
TITLE	DS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTTON, RICHARD	4.2 NAME	
STREET ADDRESS	30 ROCKEFELLER PLAZA, RM. 1022	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10112	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGERTON, ANNE	5.2 NAME	
STREET ADDRESS	3000 W. ALAMEDA AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK CA 91523	5.4 CITY-ST-ZIP	
TITLE	C <input checked="" type="checkbox"/> DELETE	6.1 TITLE	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROHRBECK, JOHN	6.2 NAME	Scott Sassa
STREET ADDRESS	30 ROCKEFELLER PLAZA	6.3 STREET ADDRESS	30 Rockefeller Plaza
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	New York, NY 10112

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 attached list of names and addresses.

SIGNATURE: *Stephen Stander* **Stephen Stander** (212) 664-5107

CR2E034 (10/97)