

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90136 016 ***150.00

DOCUMENT # F95000001908 (1)

1. Corporation Name

KATZ CABLE CORPORATION

Principal Place of Business

**125 WEST 55TH STREET
NEW YORK NY 10019**

Mailing Address

**125 WEST 55TH STREET
NEW YORK NY 10019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1995

4. FEI Number

13-3814014

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

**P
OLSON, THOMAS F
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETE

**VS
BELOYIANIS, JAMES E
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETE

**V
OLDS, STUART O
125 WEST 55TH STREET
NEW YORK NY**

☐ DELETE

**D
BARRY, THOMAS J
140 BROADWAY
NEW YORK NY**

☐ DELETE

**D
WITTELS, DAVID M
140 BROADWAY
NEW YORK NY**

☐ DELETE

**AS
WATSON, BRIAN C
125 WEST 55TH STREET
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Add

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 NAME
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 NAME
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 NAME
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Add

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN C WATSON 4/9/99 (212) 424-6569

0005112

CR2E034 (10/97)