2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State
04-03-2002 90177 038 ***150.00

DOCUMENT # F95000005560

1. Entity Name
INFINITY RADIO INC.

Principal Place of Business	Mailing Address
C/O C. MCMORROW-CASTRO 51 W. 52ND STREET NEW YORK NY 10019	C.O MICHAEL D FRICKLES 1515 BROADWAY NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
c/o Michael D. Fricklas	c/o Michael D. Fricklas
Suite, Apt. #, etc.: 1515 Broadway	Suite, Apt. #, etc.: 1515 Broadway
City & State: New York, NY	City & State: New York, NY
Zip: 10036 Country:	Zip: 10036 Country: USA

4. FEI Number 04-3196245 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO KARMAZIN, MEL 1515 BROADWAY NEW YORK NY 10036	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS STRAKA, ANGELINE C 51 W. 52 ST. NEW YORK NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP SULEMAN, FARID 40 W. 57 ST. NEW YORK NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, PR Suleman, Farid	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS STARK, ILENE W 1515 BROADWAY NEW YORK NY 10036	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Katherine B. Rosenberg 1515 Broadway New York, NY 10036	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REYNOLDS, FREDRIC J 1515 BROADWAY NEW YORK NY 10036	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP ~~FRICKLES, MICHAEL D~~ 1515 BROADWAY NEW YORK NY 10036	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Fricklas, Michael D	☒ Change ☐ Addition

CR2E034 (9/01)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Katherine B. Rosenberg 2/25/02 212-258-6847
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #