

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 043 ***150.00

DOCUMENT # F96000004601

1. Corporation Name
SOUTH FLORIDA TELEVISION INC.

Principal Place of Business
249 ROYAL PALM WAY. #301
PALM BEACH FL 33480

Mailing Address
1155 PEACHTREE STREET, NE
SUITE 1800
ATLANTA GA 30309-3610



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1996

4. FEI Number

13-3774229

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DO ☐ DELETE

NAME REDDERSEN, WILLIAM F
STREET ADDRESS SUITE 414, 500 NORTHPARK TOWN CENTER
CITY-ST-ZIP ATLANTA GA 30328

TITLE D ☐ DELETE

NAME BOREN, C.S.
STREET ADDRESS SUITE 2004, 1155 PEACHTREE STREET, NE
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE D ☐ DELETE

NAME DYKES, R.M.
STREET ADDRESS SUITE 2006, 1155 PEACHTREE STREET, NE
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE O ☐ DELETE

NAME RAWLS, THOMPSON T II
STREET ADDRESS 1100 ABERNATHY ROAD
CITY-ST-ZIP ATLANTA GA 30328

TITLE O ☐ DELETE

NAME MATZ, WILLIAM R
STREET ADDRESS 1100 ABERNATHY ROAD
CITY-ST-ZIP ATLANTA GA 30328

TITLE O ☒ DELETE

NAME RAPOPORT, MARK
STREET ADDRESS 1100 ABERNATHY ROAD
CITY-ST-ZIP ATLANTA GA 30328

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attachment

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Joyce Clower Irvine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Clower Irvine 1/25/99 404-249-4450

Date

Daytime Phone #

CR2E034 (11/98)

SOUTH FLORIDA TELEVISION INC.

247766-9058-43
F96000004601

Directors:

William F. Reddersen
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

C. S. Boren
Suite 2004
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

R. M. Dykes
Suite 2006
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Robert J. Frame
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Officers:

Robert J. Frame President
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Thompson T. Rawls II, Vice President-Public Policy and Law
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

William R. Matz, Vice President and Secretary
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Howard Haug, Vice President-Finance and Treasurer
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610