

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90037 018 ***150.00

0583267 AT

DOCUMENT # F96000004601

1. Entity 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**

2. Principal Place of Business

3499 N.W. 53rd Street

3. Mailing Address

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Zip

33309

Country

USA

Country

4. FEI Number

13-3774229

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE **D** ☒ Delete
 NAME **FRAME, ROBERT J**
 STREET ADDRESS **500 NORTHPARK TOWN CENTER, STE 414**
 CITY-ST-ZIP **ATLANTA GA 30328**

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 **D** ☐ Delete
 NAME **SMITH, WILLIAM L**
 STREET ADDRESS **675 W PEACHTREE STREET, NE, STE 4501**
 CITY-ST-ZIP **ATLANTA GA 30375**

TITLE **T** ☒ Delete
 NAME **KEISHER, WILLIAM F**
 STREET ADDRESS **500 NORTHPARK TOWN CENTER, STE 414**
 CITY-ST-ZIP **ATLANTA GA 30328**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director & President** ☐ Change ☒ Addition
 NAME **Donald R. Granger**
 STREET ADDRESS **500 Northpark Town Center, 1100 Abernathy**
 CITY-ST-ZIP **Atlanta, GA 30328**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP, Secretary and General Counsel** ☐ Change ☒ Addition
 NAME **David M. Falgoust**
 STREET ADDRESS **500 Northpark Town Center, 1100 Abernathy**
 CITY-ST-ZIP **Atlanta, GA 30328**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **Linda S. Harty**
 STREET ADDRESS **Suite 2006-1155 Peachtree Street**
 CITY-ST-ZIP **Atlanta, GA 30309-3610**

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: Joyce Clower Irvine, Secretary 04/01/02 404/249-4450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

SOUTH FLORIDA TELEVISION, INC.
(Business Address)

F96000004601

Directors:

R. M. Dykes
Suite 2008
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Donald R. Granger
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, GA 30328

William L. Smith
Suite 4501
675 W. Peachtree Street, NE
Atlanta, GA 30375

Officers:

Donald R. Granger, President
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, GA 30328

David M. Falgoust, VP, Secretary and General Counsel
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, GA 30328

Linda S. Harty, Treasurer
Suite 2006, 1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, GA 30309-3610