

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
Mar 31 1998 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1995 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005005

1. Corporation Name

Gray Florida Holdings, Inc.

Principal Place of Business

1306 Thomasville Road
Tallahassee, FL 32303

Mailing Address

126 N. Washington Street
Albany, GA 31701

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1306 Thomasville Road		26 126 N. Washington Street		9/30/1996		4/28/97	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		58-2254140		Not Applicable	
24 32303		29 31701		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
25 US		30 US		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Bob Chomat, Jr.
616 Forest Lair Road
Tallahassee, Florida 32303

10. Name and Address of New Registered Agent

81 Name	Bob Chomat, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)	1306 Thomasville Road
83	
84 City	Tallahassee
85 Zip Code	FL 32303

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

William A. Fielder, III

(NOTE: Registered Agent signature required when reinstating)

2/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Director	1.1 TITLE	Chairman of the Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J M Robinson	1.2 NAME	J. Mack Robinson
STREET ADDRESS	3500 Tuxedo Road, NW	1.3 STREET ADDRESS	3500 Tuxedo Road, NW
CITY-ST-ZIP	Atlanta, GA	1.4 CITY-ST-ZIP	Atlanta, GA
TITLE	Director	2.1 TITLE	President - Paging Division <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard L. Boger	2.2 NAME	Bob Chomat, Jr.
STREET ADDRESS	303 Townsend Place NW	2.3 STREET ADDRESS	616 Forest Lair Road
CITY-ST-ZIP	Atlanta, GA	2.4 CITY-ST-ZIP	Tallahassee, FL 32303
TITLE	Director	3.1 TITLE	Vice President & CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hilton H. Howell, Jr.	3.2 NAME	William A. Fielder, III
STREET ADDRESS	567 Peachtree Battle Avenue	3.3 STREET ADDRESS	2326 Pendleton Street
CITY-ST-ZIP	Atlanta, GA	3.4 CITY-ST-ZIP	Albany, GA 31701
TITLE	Chairman	4.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William E. Mayher, III	4.2 NAME	Robert A. Peizer
STREET ADDRESS	2520 Douglegate Drive	4.3 STREET ADDRESS	1201 New York Avenue, NW, Ste 1000
CITY-ST-ZIP	Albany, GA	4.4 CITY-ST-ZIP	Washington, DC 20005-3917
TITLE	Director	5.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Howell W. Newton	5.2 NAME	Jackson S. Cowart, IV
STREET ADDRESS	219 Brooklyn Avenue	5.3 STREET ADDRESS	247 Danbury Lane
CITY-ST-ZIP	Forsyth, GA	5.4 CITY-ST-ZIP	Albany, GA 31707
TITLE	Director	6.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hugh Norton	6.2 NAME	Vance F. Luke
STREET ADDRESS	830 Gulf Shores Dr. Unit 5121	6.3 STREET ADDRESS	126 N. Washington Street
CITY-ST-ZIP	Destin, FL	6.4 CITY-ST-ZIP	Albany, GA 31701

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *William A. Fielder, III*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/98 (912) 434-8732
Date Daytime Phone #

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Gray Florida Holdings, Inc.

Officers and Directors continued

Terry Cole - President - Television, Panama City Division Addition
8214 Palm Cove Blvd.
Panama City Beach, FL 32408

Jere Pigue - President - Television, Tallahassee Division Addition
1710 Duck Cove Road
Tallahassee, FL 32312