

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

DOCUMENT # F97000000415

1. Corporation Name

KATZ DIGITAL TECHNOLOGIES, INC.

Principal Place of Business

21 PENN PLAZA
NY NY 10001

Mailing Address

21 PENN PLAZA
NY NY 10001

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90038 035 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

13-3377893

13-3871120

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 DC ☒ DELETE

NAME KATZ, GARY
STREET ADDRESS 21 PENN PLAZA
CITY-ST-ZIP NY NY 10001

TITLE CEO ☒ DELETE

NAME KATZ, GARY
STREET ADDRESS 21 PENN PLAZA
CITY-ST-ZIP NY NY 10001

TITLE DV ☒ DELETE

NAME SKLAR, MICHAEL
STREET ADDRESS 21 PENN PLAZA
CITY-ST-ZIP NY NY 10001

TITLE D ☒ DELETE

NAME SKLAR, MURRAY
STREET ADDRESS 750 LEXINGTON AVE
CITY-ST-ZIP NY NY 10022

TITLE D ☒ DELETE

NAME GRUDBERG, RONALD B
STREET ADDRESS 21 PENN PLAZA
CITY-ST-ZIP NY NY 10001

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT / DIR ☐ Change ☒ Addition

1.2 NAME EDDIE MARCOTTA
1.3 STREET ADDRESS 21 PENN PLAZA
1.4 CITY-ST-ZIP NEW YORK NY 10001

2.1 TITLE CFO / DIR ☐ Change ☒ Addition

2.2 NAME STEVEN SMITH
2.3 STREET ADDRESS 21 PENN PLAZA
2.4 CITY-ST-ZIP NEW YORK NY 10001

3.1 TITLE DIR ☐ Change ☒ Addition

3.2 NAME CHRIS PREUSTER
3.3 STREET ADDRESS 21 PENN PLAZA
3.4 CITY-ST-ZIP NEW YORK NY 10001

4.1 TITLE COF / DIR ☐ Change ☒ Addition

4.2 NAME MICHAEL SKLAR
4.3 STREET ADDRESS 21 PENN PLAZA
4.4 CITY-ST-ZIP NEW YORK NY 10001

5.1 TITLE VP ☐ Change ☐ Addition

5.2 NAME JOHN SHEEHAN
5.3 STREET ADDRESS 21 PENN PLAZA
5.4 CITY-ST-ZIP NEW YORK NY 10001

6.1 TITLE ☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/11/99