


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

**FILED**  
**Feb 17 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000001186 (2)**  
 1. Corporation Name  
**SUNRISE TELEVISION CORP.**



Principal Place of Business <b>3839 4TH ST N ST PETERSBURG FK 33703</b>	Mailing Address <b>3839 4TH ST N ST PETERSBURG FK 33703</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/07/1997</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>75-2688663</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVST <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUART, LAWRENCE D JR	1.2 NAME	Please see Attachment
STREET ADDRESS	200 CRESCENT CT #1800	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	1.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HICKS, THOMAS O	2.2 NAME	
STREET ADDRESS	200 CRESCENT CT #1800	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEUMAN, ERIC C	3.2 NAME	
STREET ADDRESS	200 CRESCENT CT #1800	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	3.4 CITY-ST-ZIP	
TITLE	VS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DROSS, DANIEL S	4.2 NAME	
STREET ADDRESS	200 CRESCENT CT #1800	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	4.4 CITY-ST-ZIP	
TITLE	V\$ <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGEE, PATRICK K	5.2 NAME	
STREET ADDRESS	200 CRESCENT CT #1800	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *[Signature]* 2/6/98 813-821-7900

CR2E034 (10/97)



**David A. Fitz**  
Senior Vice President  
& Chief Financial Officer

**Sunrise Television Corp**  
**Directors**

**John R. Muse, Chairman of the Board of Directors**  
Hicks, Muse, Tate & Furst  
200 Crescent Court, Ste. 1600  
Dallas, TX 75201

**Michael J. Levitt**  
Hicks, Muse Tate & Furst  
1325 Avenue of the Americas, 25th Floor  
New York, NY 10019

**John H. Massey**  
4004 Windsor Avenue  
Dallas, TX 75205

**Eric C. Neuman**  
Hicks, Muse Tate & Furst  
200 Crescent Court, Ste. 1600  
Dallas, TX 75201

**Robert N. Smith**  
127 El Paseo  
Santa Barbara, CA 93101



**David A. Fitz**  
Senior Vice President  
& Chief Financial Officer

**Sunrise Television Corp.**  
**Officers**

**Robert N. Smith; President**  
127 El Paseo  
Santa Barbara, CA 93101

**Sandy DiPasquale; Vice President and COO**  
2400 N. Woodlawn, Ste. 214  
Wichita, KS 67220

**David A. Fitz; Sr. Vice President, Secretary, Treasurer and CFO**  
3839 4th Street N., Ste. 420  
St. Petersburg, FL 33703

**John M. Purcell, Regional Vice President**  
WROC-TV  
201 Humboldt Street  
Rochester, NY 14610

**Eric C. Neuman, Vice President**  
Hicks, Muse Tate & Furst  
200 Crescent Court, Ste. 1600  
Dallas, TX 75201

**Fred W. Brazelton, Vice President**  
Hicks, Muse, Tate & Furst  
200 Crescent Court, Ste. 1600  
Dallas, TX 75201

**Daniel S. Dross, Vice President**  
Hicks, Muse Tate & Furst  
200 Crescent Court, Ste. 1600  
Dallas, TX 75201