

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 16, 1999 8:00 am
Secretary of State

03-16-1999 90078 037 ***150.00

DOCUMENT # F97000003563

1. Corporation Name

TRAVEL CHANNEL ACQUISITION CORPORATION

Principal Place of Business
601 CLEARWATER PARK ROAD
WEST PALM BEACH FL 34401-6233

Mailing Address
601 CLEARWATER PARK ROAD
WEST PALM BEACH FL 34401-6233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1997

4. FEI Number
65-0766049

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATSON, WILLIAM L
601 CLEARWATER PARK ROAD
WEST PALM BEACH FL 33401-6233

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 P ☐ DELETE

NAME BOCOCK, JAMES B
STREET ADDRESS 601 CLEARWATER PARK ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33401

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME GAMACHE, KENNETH M
STREET ADDRESS 601 CLEARWATER PARK ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33401

2.1 TITLE ☐ Change ☐ Addition

TITLE VPAS ☐ DELETE

NAME MORRISON, ANTHONY L
STREET ADDRESS 601 CLEARWATER PARK ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33401-6233

3.1 TITLE ☐ Change ☐ Addition

TITLE VT ☐ DELETE

NAME TEK, ARTHUR
STREET ADDRESS 601 CLEARWATER PARK ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33401

4.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME WATSON, WILLIAM L
STREET ADDRESS 601 CLEARWATER PARK ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33401

5.1 TITLE ☐ Change ☐ Addition

TITLE CD ☐ DELETE

NAME PAXSON, LOWELL W
STREET ADDRESS 601 CLEARWATER PARK ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33401

6.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/99

Date

(561)659-4122

Daytime Phone #

CR2E034 (1/98)