

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

**FILED**  
**Mar 19 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # F97000005016 (7)**  
 1. Corporation Name  
**LWP RADIO, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>1209 ORANGE ST.<br/>WILMINGTON DE 19801</b> | Mailing Address<br><b>1209 ORANGE ST.<br/>WILMINGTON DE 19801</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 <b>601 Clearwater Park Road</b><br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26 <b>601 Clearwater Park Road</b><br>Suite, Apt. #, etc. |
| 22 City & State<br>23 <b>West Palm Beach, Florida</b>                                       | 27 City & State<br>28 <b>West Palm Beach, Florida</b>                            |
| 24 Zip <b>33401-6233</b> Country  | 29 Zip <b>33401-6233</b> Country   |

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>09/25/1997</b>   |  |
| 4. FEI Number<br><b>APPLIED FOR 65-0783100</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 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 type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

|  |
|--|
| 81 Name<br><b>William L. Watson</b>  |
| 82 Street Address (P.O. Box Number Is Not Acceptable)<br><b>601 Clearwater Park Road</b> |
| 83   |
| 84 City<br><b>West Palm Beach</b> <b>FL</b> 85 Zip Code<br><b>33401-6233</b>             |

11. Pursuant to the provisions of Sections 607.002 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *William L. Watson* (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS

|   |                                 |
|---|---------------------------------|
| TITLE<br><b>C</b>                         | <input type="checkbox"/> DELETE |
| NAME<br><b>PAXSON, LOWELL W</b>           |                                 |
| STREET ADDRESS<br><b>1209 ORANGE ST.</b>  |                                 |
| CITY-ST-ZIP<br><b>WILMINGTON DE 19801</b> |                                 |
| TITLE<br><b>P</b>                         | <input type="checkbox"/> DELETE |
| NAME<br><b>BOCOCK, JAMES B</b>            |                                 |
| STREET ADDRESS<br><b>1209 ORANGE ST.</b>  |                                 |
| CITY-ST-ZIP<br><b>WILMINGTON DE 19801</b> |                                 |
| TITLE<br><b>VT</b>                        | <input type="checkbox"/> DELETE |
| NAME<br><b>TEK, ARTHUR D</b>              |                                 |
| STREET ADDRESS<br><b>1209 ORANGE ST.</b>  |                                 |
| CITY-ST-ZIP<br><b>WILMINGTON DE 19801</b> |                                 |
| TITLE<br><b>VAS</b>                       | <input type="checkbox"/> DELETE |
| NAME<br><b>MORRISON, ANTHONY L</b>        |                                 |
| STREET ADDRESS<br><b>1209 ORANGE ST.</b>  |                                 |
| CITY-ST-ZIP<br><b>WILMINGTON DE 19801</b> |                                 |
| TITLE<br><b>S</b>                         | <input type="checkbox"/> DELETE |
| NAME<br><b>WATSON, WILLIAM L</b>          |                                 |
| STREET ADDRESS<br><b>1209 ORANGE ST.</b>  |                                 |
| CITY-ST-ZIP<br><b>WILMINGTON DE 19801</b> |                                 |
| TITLE                                     | <input type="checkbox"/> DELETE |
| NAME                                      |                                 |
| STREET ADDRESS                            |                                 |
| CITY-ST-ZIP                               |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|   |  |
|---|--|
| 1.1 TITLE<br><b>Chairman/Director</b>                         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME<br><b>Lowell W. Paxson</b>                           |  |
| 1.3 STREET ADDRESS<br><b>601 Clearwater Park Road</b>         |  |
| 1.4 CITY-ST-ZIP<br><b>West Palm Beach, Florida 33401-6233</b> |  |
| 2.1 TITLE<br><b>President</b>                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME<br><b>James B. Bocock</b>                            |  |
| 2.3 STREET ADDRESS<br><b>601 Clearwater Park Road</b>         |  |
| 2.4 CITY-ST-ZIP<br><b>West Palm Beach, Florida 33401-6233</b> |  |
| 3.1 TITLE<br><b>Vice President/Treasurer</b>                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME<br><b>Arthur D. Tek</b>                              |  |
| 3.3 STREET ADDRESS<br><b>601 Clearwater Park Road</b>         |  |
| 3.4 CITY-ST-ZIP<br><b>West Palm Beach, Florida 33401-6233</b> |  |
| 4.1 TITLE<br><b>Vice President/Assistant Secretary</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME<br><b>Anthony L. Morrison</b>                        |  |
| 4.3 STREET ADDRESS<br><b>601 Clearwater Park Road</b>         |  |
| 4.4 CITY-ST-ZIP<br><b>West Palm Beach, Florida 33401-6233</b> |  |
| 5.1 TITLE<br><b>Secretary</b>                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME<br><b>William L. Watson</b>                          |  |
| 5.3 STREET ADDRESS<br><b>601 Clearwater Park Road</b>         |  |
| 5.4 CITY-ST-ZIP<br><b>West Palm Beach, Florida 33401-6233</b> |  |
| 6.1 TITLE<br><b>Vice President</b>                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME<br><b>Kenneth M. Gamache</b>                         |  |
| 6.3 STREET ADDRESS<br><b>601 Clearwater Park Road</b>         |  |
| 6.4 CITY-ST-ZIP<br><b>West Palm Beach, Florida 33401-6233</b> |  |

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 on an attachment with an address.

SIGNATURE: *William L. Watson* Secretary (561) 659-4122

CR2E034 (1097)