

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90101 034 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000001208

1. Entity Name

PARAMOUNT STATIONS GROUP OF MIAMI INC.

Principal Place of Business

Mailing Address

N.W. 52ND AVENUE
 FL 33014

% MICHAEL D. FRICKLAS
 1515 BROADWAY
 NEW YORK NY 10036-8901

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3810014

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
 P CASSARA, ANTHONY
 STREET ADDRESS 5555 MELROSE AVENUE
 CITY-ST-ZIP LOS ANGELES CA 90038

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 D MCCLUGGAGE, KERRY
 STREET ADDRESS 5555 MELROSE AVENUE
 CITY-ST-ZIP HOLLYWOOD CA

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 VS DAUMAN, PHILIPPE P
 STREET ADDRESS 1515 BROADWAY
 CITY-ST-ZIP NEW YORK NY

TITLE NAME Change Addition
 D SVP SEC.
 NAME MICHAEL D. FRICKLAS
 STREET ADDRESS 1515 Broadway
 CITY-ST-ZIP New York, NY 10036

TITLE NAME Delete
 V SMITH JR, GEORGE S
 STREET ADDRESS 1515 BROADWAY
 CITY-ST-ZIP NEW YORK NY

TITLE NAME Change Addition
 D VP CFO
 NAME GEORGE S. SMITH, JR.
 STREET ADDRESS 1515 Broadway
 CITY-ST-ZIP New York, NY 10036

TITLE NAME Delete
 AS LIOTTA, MICHAEL A
 STREET ADDRESS 1515 BROADWAY
 CITY-ST-ZIP NEW YORK NY 10036

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 AS ILENE W. STACK
 STREET ADDRESS 1515 Broadway
 CITY-ST-ZIP New York, NY 10036

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ilene W. Stack
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ilene W. Stack, Ass't Secty. Date 2/7/00 212-258-6874 Daytime Phone #

CR2E034 (9/99)