

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90022 030 ***150.00

DOCUMENT # F98000001208 1. Entity Name VIACOM STATIONS GROUP OF MIAMI INC.					
Principal Place of Business 16550 N.W. 52ND AVENUE MIAMI, FL 33014			Mailing Address % MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK, NY 10036		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-3810014	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME MOONVES, LESLIE STREET ADDRESS 5555 MELROSE AVENUE CITY-ST-ZIP LOS ANGELES, CA 90038	☒ Delete		TITLE P NAME FREDRIC G. REYNOLDS STREET ADDRESS 513 W 57th ST CITY-ST-ZIP NEW YORK, NY 10019	☐ Change ☒ Addition	
TITLE NAME DEVS FRICKLAS, MICHAEL D STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036	☐ Delete		TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME DVPT FREEDLINE, ROBERT G STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036	☒ Delete		TITLE NAME AT KENNETH HILL STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036	☐ Change ☒ Addition	
TITLE NAME DVP GORDON, SUSAN C STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036	☐ Delete		TITLE NAME DISVP STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME VPAS FUERST, JANE R STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036	☐ Delete		TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <i>Jane R. Fuerst</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Jane R. Fuerst, Asst. Secy. 4/7/2005 212 258 6080 Date Daytime Phone #		