

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

000156 AV

DOCUMENT # F98000001208

1. Entity Name

Viacom Stations Group of Miami Inc



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 12:49

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 13-3810014

Applied For
Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	P REYNOLDS, FREDRIC G 5555 MELROSE AVENUE LOS ANGELES CA 90038	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP FRICKLAS, MICHAEL D 1515 BROADWAY NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREASLER, RICHARD J 1515 BROADWAY NEW YORK NY 10036	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSENBERG, KATHERINE B 1515 BROADWAY NEW YORK NY 10036	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Leslie Moonves 5555 Melrose Avenue Los Angeles, CA 90038	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR/EVP/SEC 700015490167	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR/VP/TR Robert G. Freedline 1515 Broadway New York, NY 10036	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR/VP Susan C. Gordon 1515 Broadway New York, NY 10036	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS Jane R. Fuerst 1515 Broadway New York, NY 10036	☒ Change ☐ Addition
TITLE 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane R. Fuerst
Asst. Sec. 4/1/03 212 258-6847

Date Daytime Phone #

CR2E034 (10/02)



ACCOUNT NO. : 072100000032

REFERENCE : 004492 4319220

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : April 7, 2003

ORDER TIME : 12:20 PM

ORDER NO. : 004492-010

CUSTOMER NO: 4319220

CUSTOMER: Ms. Dolores A. Riccuitti
Viacom Inc.
Floor 51st
1515 Broadway
New York, NY 10036

ANNUAL REPORT FILING

NAME: VIACOM STATIONS GROUP OF
MIAMI, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____

RECEIVED
03 APR - 9 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date. 1