

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

DOCUMENT # F98000004263

1. Corporation Name

COUNTRY MUSIC TELEVISION INTERNATIONAL, INC.

Principal Place of Business

5201 BLUE LAGOON DRIVE, SUITE 580
MIAMI FL 33126

Mailing Address

5201 BLUE LAGOON DRIVE, SUITE 580
MIAMI FL 33126

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90020 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1998

4. FEI Number

62-1706006

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE
NAME V. President/Director
KORNMEYER, CARL
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 580
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE
NAME V.
CRACE, JOSEPH B
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 580
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE
NAME V.
CONNOR, ROD
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 580
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE
NAME V.
FLOYD, MARK
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 580
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE
NAME V.
WILSON, CINDY
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 580
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE
NAME T.
HOPPER, MICHEL C
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 580
CITY-ST-ZIP MIAMI FL 33126

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☐ Change ☒ Addition
1.2 NAME Thomas J. Sherrard
1.3 STREET ADDRESS 424 Church Street, Suite 2000
1.4 CITY-ST-ZIP Nashville, TN 37214

2.1 TITLE Assistant Secretary ☐ Change ☒ Addition
2.2 NAME Peter C. Rausos
2.3 STREET ADDRESS 5201 Blue Lagoon Drive, Suite 580
2.4 CITY-ST-ZIP Miami, FL 33126

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Terry E. London
3.3 STREET ADDRESS 5201 Blue Lagoon Drive, Suite 580
3.4 CITY-ST-ZIP Miami, FL 33126

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

Date

615-742-4200

Daytime Phone #

0180770

CR25034 (11/98)