

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90026 008 ***150.00

DOCUMENT # F98000005316

1. Corporation Name

CHANCELLOR MEDIA WHITECO OUTDOOR CORPORATION

Principal Place of Business

300 CRESCENT COURT
SUITE 600
DALLAS TX 75201

Mailing Address

300 CRESCENT COURT
SUITE 600
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1998

4. FEI Number

APPLIED FOR 75-2783296

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 1845 Woodall Rodgers Fwy

Suite, Apt. #, etc.

22 Suite 1300

City & State

23 Dallas, Tx

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 1845 Woodall Rodgers Fwy

Suite, Apt. #, etc.

27 Suite 1300

City & State

28 Dallas Tx

Zip

29 75201

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PD ☒ DELETE

NAME MARCUS, JEFFREY A

STREET ADDRESS 300 CRESCENT COURT, SUITE 600

CITY-ST-ZIP DALLAS TX 75201

TITLE ETSD ☒ DELETE

NAME DEVINE, MATTHEW E

STREET ADDRESS 300 CRESCENT COURT, SUITE 600

CITY-ST-ZIP DALLAS TX 75201

TITLE V ☐ DELETE

NAME DE CASTRO, JAMES E

STREET ADDRESS 300 CRESCENT COURT, SUITE 600

CITY-ST-ZIP DALLAS TX 75201

TITLE VAS ☐ DELETE

NAME CHOUCAIR, OMAR

STREET ADDRESS 300 CRESCENT COURT, SUITE 600

CITY-ST-ZIP DALLAS TX 75201

TITLE VAS ☐ DELETE

NAME HULCY, ANDREA

STREET ADDRESS 300 CRESCENT COURT, SUITE 600

CITY-ST-ZIP DALLAS TX 75201

TITLE V ☐ DELETE

NAME O'KEEFE, KENNETH J

STREET ADDRESS 300 CRESCENT COURT, SUITE 600

CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☒ Addition

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☒ Addition

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☒ Addition

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☒ Addition

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☒ Addition

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: Ann Choucair

5/12/99

214-999-6735

CR2E034 (1/98)

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**SCHEDULE A
TO
FOREIGN CORPORATION ANNUAL REPORT
FOR
CHANCELLOR MEDIA WHITECO OUTDOOR CORPORATION**

DIRECTORS:

James E. de Castro	875 N. Michigan Avenue, Suite 3522 Chicago, IL 60611
R. Steven Hicks	600 Congress Avenue, Suite 1400 Austin, TX 78701
D. Geoffrey Armstrong	600 Congress Avenue, Suite 1400 Austin, TX 78701
Kenneth J. O'Keefe	99 Revere Beach Parkway Medford, MA 02155
William S. Banowsky, Jr.	600 Congress Avenue, Suite 1400 Austin, TX 78701

OFFICERS:

James E. de Castro President and Chief Executive Officer	875 N. Michigan Avenue, Suite 3522 Chicago, IL 60611
R. Steven Hicks Executive Vice President	600 Congress Avenue, Suite 1400 Austin, TX 78701
D. Geoffrey Armstrong Executive Vice President and Chief Financial Officer	600 Congress Avenue, Suite 1400 Austin, TX 78701
Kenneth J. O'Keefe Executive Vice President	99 Revere Beach Parkway Medford, MA 02155
William S. Banowsky, Jr. Executive Vice President, Secretary, and General Counsel	600 Congress Avenue, Suite 1400 Austin, TX 78701
Omar Choucair Vice President and Assistant Secretary	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Andrea Hulcy Vice President and Assistant Secretary	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201

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James E. Burtson Vice President and Assistant Secretary	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Tammy Jackson Vice President	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Ann Vande Vanter Vice President	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Gina Crist Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Dennis Sonntag Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Bill Ripp Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Chris Stephens Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Jerry Driggers Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Jay Trent Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Pat Hazel Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Brian Phillipson Vice President	8403 South Park Circle, Suite 650 A Orlando, FL 32819
Carlene Collins Assistant Secretary	8403 South Park Circle, Suite 650 A Orlando, FL 32819