FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F98000006747 1. Entity Name 04-01-2002 90648 015 ***150 00 GORE-OVERGAARD BROADCASTING, INC. Principal Place of Business Mailing Address % CORDELL J. OVERGAARD PO BOX 2164 THREE FIRST NATIONAL PLAZA LA GRANGE IL 60525 CHICAGO IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3445813 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) TITLE ☐ Addition TITLE Delete PSD NAME NAME OVERGAARD, CORDELL J STREET ADDRESS STREET ADDRESS 9912 £AST DESERT GOVE 11310 E. Arabian Park Dr. CITY-ST-ZIP $SEQTTSDAKE:AZ:85269: \times$ CITY-ST-ZIP Scottsdale, AZ 85259 Change TITLE ☐ Delete TITLE Addition NAME NAME MCMASTER, WILLIAM G JR STREET ADDRESS STREET ADDRESS **495 OAK STREET** CITY-ST-ZIP CITY-ST-ZIP **GLEN ELLYN IL 60137** TITLE ☐ Delete TITLE ☐ Change ■ Addition **TCEO** NAME NAME Gore, Harold W STREET ADDRESS STREET ADDRES 1000 OLDE DOUBLOON DR CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME CARRARA, SHARON STREET ADDRESS STREET ADDRESS 813 S. 8TH AVE CITY-ST-ZIP CITY-ST-ZIP LA GRANGE IL 60525 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

WARREDASST. Secretary 3/17/02 708/579-9831

Date

Daytime Phone #