

REFERENCE :

074145

7158392

COST LIMIT :

ORDER DATE: December 21, 1998

ORDER TIME: 12:50 PM

ORDER NO. : 074145-005

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CUSTOMER NO: 7158392

CUSTOMER: Ms. D. Goldman-levi

Triathlon Broadcasting Company

650 Madison Avenue

16th Floor

New York, NY 10022

#### FOREIGN FILINGS

NAME:

TRIATHLON BROADCASTING COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Name of corpo	at a manage in the deal of the	CASTING COMPANY word "INCORPORATED", "	COMPANY", "CORPORA	TION" or words or
shbraviations of	I like import in language for not so contained in the	as will clearly indicate that	it is a corporation instead	of a natural person
t barrieramb ii	Hot go outramed in the	The state of the s		
-	<b>.</b> •	3 3	2_0668235	
State or count	Y under the law of whic	3. 3. 3	El number, if applicable)	
(Date of Inc	corporation)	5. <u>perpetu</u> (Duration: Yea	r corp. will cease to exis	
	12/16/98			SEG SEG
Date first trans	sacted business in Florida	a. (See sections 607.1501,	607.1502, and 817.15	5, ES), 8
				意 27
	750 B S	Street, Suite 1920		me 3 F
	San Die	ego, Ca. 92101 Current mailing addre	900	3: 2: 88 - 2:
		Causur manng addre	;55)	REAL 15
	Dadia .	ownership		7
	Radio C		To be carried out in the	crate or Floridal
	Radio Carporation authoriz	ed in home state or country	(6 50 66///66 64/ 4/4	State of Florida,
Purposeis	of corporation authoriz			
Name and s	of corporation authoriz	red in home state or country rida registered agent: (F		
•	of corporation authorize			
Name and s	of corporation authorize  treet address of Flori  Name:Co	rida registered agent: (Forporation Service Company		
Name and s	of corporation authorize	rida registered agent: (Forporation Service Company		
Name and s	of corporation authorize  treet address of Flori  Name:Co	rida registered agent: (Forporation Service Company  1201 Hays Street	P.O. Box or Mail Drop	Box <b>NOT</b>
Name and s	of corporation authorize  treet address of Flori  Name:Co	rida registered agent: (Forporation Service Company		

#### 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: A Company (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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NOT act	and addresses of officers and/or directors: (Street address ONLY-P.O. Box ceptable) TORS (Street address only-P.O. Box NOT acceptable)
Chairman:	
Address:	
Vice Chairn	nan: Lecse Ste
Address:	10000
Director:	AHACKOA : : : :
Director:	AHANSS 2
Address:	
B. OFFIC	ERS (Street address only- P.O. Box NOT acceptable)
President:	)A
Address:	
Vice Presid	ent: Peaple See
Secretary:	Axtached.
Treasurer:	
Address:	
NOTE: If directors.	Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
14. <u>NO</u>	PLMAN FOUCE Pres / CEO (Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box	: NO1	' acceptable)
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	John D. Miller	5. Dennis Ciapura
Address:	c/o 750 B Street, Suite 1920	c/o 750 B St., Suite 1920
	San Diego, Ca 92101	San Diego, Ca. 92101
Directorn Marketorn	MAN: Frank E. Barnes III	
Address:	c/o 750 B Street, Suite 1920	
	San Diego, Ca 92101	
Director:	Norman Feuer	
Address:	c/o 750 B Street, Suite 1920	
Director:	<del>San Diego, Ga 92101</del> Jeffrey Leiderman	
Address:	c/o 750 B Street, Suite 1920	
	San_Diego, Ca 92101	
B. OFFIC	ERS (Street address only- P.O. Box NOT acce)	
President:	Norman Feuer	55 N =
Address:	750 B Street, Suite 1920	SET P II
	San Diego, Ca. 92101	P <sub>0</sub> ω
Vice Presid	ent:	PATE ORIBI
Address:		•
Secretary:	Kraig G. Fox	
Address:	c/o 650 Madison Avenue, 16th Floor	
	New York, NY 10022	
CFO X <b>XXXXXXXXXXXX</b>	William Thompson	
Address:	750 B Street, Suite 1920	
	San Diego, Ca. 92101	

### State of Delaware

## Office of the Secretary of State

I. EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "TRIATHLON BROADCASTING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE IWENTY-FIRST DAY OF DECEMBER. AID. 1998.

AND I DD HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9477427

981493725

8300

2511398

DATE:

12-21-98