

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
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90036 025 ***150.00

DOCUMENT # **F98000006967**

1. Corporation Name

TRIATHLON BROADCASTING COMPANY

Principal Place of Business

750 B STREET, SUITE 1920
SAN DIEGO CA 92101

Mailing Address

750 B STREET, SUITE 1920
SAN DIEGO CA 92101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1998

4. FEI Number

33-0668235

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

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
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 **PD** ☐ DELETE
NAME **FEUER, NORMAN**
STREET ADDRESS **750 B STREET, SUITE 1920**
CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE **CFO** ☐ DELETE
NAME **THOMPSON, WILLIAM**
STREET ADDRESS **750 B STREET, SUITE 1920**
CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE **S** ☐ DELETE
NAME **FOX, KRAIG G**
STREET ADDRESS **650 MADISON AVENUE, 16TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **C** ☐ DELETE
NAME **MILLER, JOHN D**
STREET ADDRESS **750 B STREET SUITE 1920**
CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE **D** ☐ DELETE
NAME **BARNES, FRANK E III**
STREET ADDRESS **750 B STREET, SUITE 1920**
CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE **D** ☐ DELETE
NAME **LEIDERMAN, JEFFREY**
STREET ADDRESS **750 B STREET, SUITE 1920**
CITY-ST-ZIP **SAN DIEGO CA 92101**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **656 SW 18th Ave**
1.4 CITY-ST-ZIP **BOCA RATON FL 33486**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99
Date

619 237 4242
Daytime Phone #

CR2E034 (11/98)