FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G2954

GALT T.V., INC.

Principal Place of Business Mailing Address C/O WILLIAM J. REID C/O WILLIAM J. REID 3318 N.E. 33RD STREET 3318 N.E. 33RD STREET FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 83308-7110 3a. Date of Last Report 3. Date Incorporated or Qualified 03/02/1983 04/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2264103 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zio Country Ζip Country This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 29 Florida Statutes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REID. WILLIAM J. 3318 N.E. 33RD STREET 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 83 84 City 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, typical or printed name of registered agent and title if applicable (NOTE: Rogistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE REID, WILLIAM J 1.2 NAME 3318 N E 33RD STREET 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 00000 CITY - \$1 - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE REID. PATRICIA A. 22 NAME NAME **3318 N.E. 33RD STREET** 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2.4 City-\$t-7iP Dily-St-7P ☐ DELETE Change ☐ Addition THILE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-70 Addition DELETE Change THLE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZiP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE SILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-7IP

6.4 CITY-ST-ZIP 14. I do 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 eath; 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.

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CHY-SI-78

Reid 4/10/97 (954) 565-3033

Change

___ Addition

FILED

Apr 15 1997 8:00am

Secretary of State