

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

FILED

Jan 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H27768** (1)  
1. Corporation Name  
**FLORIDA RADIO RENTAL, INC.**

Principal Place of Business 5793 ORANGE DR DAVIE FL 33314 US	Mailing Address 5793 ORANGE DR DAVIE FL 33314 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2700 DAVIE RD 22 Suite, Apt. #, etc.		2a. Mailing Address 26 2700 DAVIE RD 27 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/25/1984	
23 City & State DAVIE, FLORIDA 24 Zip 33312 25 Country USA		28 City & State DAVIE, FLORIDA 29 Zip 33312 30 Country USA		4. FEI Number 59-2462740 Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PUDSEY, RICHARD L. 8709 SW 52ND STREET COOPER CITY FL 2700 DAVIE RD DAVIE, FL. 33312		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	PUDSEY, RICHARD	1.2 NAME	
STREET ADDRESS	8709 SW 52ND STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 2700 DAVIE RD DAVIE, FL.	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	PEDERSON, DAVID A.	2.2 NAME	
STREET ADDRESS	8711 SW 52ND STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 2700 DAVIE RD DAVIE, FL.	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

 RICHARD F. PUDSEY

(954) 581-4437

CR2E034 (10/97)