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

May 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Sandre B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT # H84693** (1)HOLLADAY BROADCASTING CO., INC. Principal Place of Business Mailing Address 225 NORTHWEST HOLLYWOOD BOULEVARD POST OFFICE BOX 2347 FORT WALTON BEACH FL 32549 FORT WALTON BEACH FL 32549 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/07/1985 2. Principal Place of Business 2s. Mailing Address FEI Number Applied For 64-0723877 Not Applicable 21 26 Suite, Apt #, etc Suite, Apl. #, 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 23 28 Trust Fund Contribution Added to Fees Country Ζιρ Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 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, 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition HOLLADAY, CLAY E. NAME 3436 HWY, 45 NORTH 13 STREET ADDRESS STREET ADDRESS MERIDIAN MS 1.4 CiTY - ST - ZiP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE EDMISTON, GEORGIA R. 2 2 NAME NAME 1613 EAST MARIAH WAY 23 STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 Till F NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE 4.1 THLE Change Addition TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 1 71114 NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TIZLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS. 64 CITY - ST-ZIP

14. I hereby certify that the information supplied with this filing docs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this annual report or suppliemental annual report is frue 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

SIGNATURE: CLAY E, HUARAY CON THE

FILED

1/3-/98 (601) 643 - 264 / Daving Prope / 0513267