

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Mar 14 1997 8:00am
Secretary of State



DOCUMENT # J36705 (8)

1. Corporation Name
ROWLAND SOUTH GEORGIA RADIO, INC.

Principal Place of Business
1342 GERBING RD
FERNANDINA BEACH FL 32034

Mailing Address
1342 GERBING RD
FERNANDINA BEACH FL 32034-5431

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10/06/1986

3a. Date of Last Report
04/10/1996

4. FEI Number
59-2736446

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 has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
ROWLAND, MARSHALL
1342 GERBING RD
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent
81 Name
MARSHALL ROWLAND
82 Street Address (P.O. Box Number is Not Acceptable)
3601 HARBOR Drive
83
84 City
St. Augustine
FL 85 Zip Code
32095

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 and printed name of registered agent or authorized representative (NOTE: Registered Agent signature required when reinstallation)

2/3/97

12. OFFICERS AND DIRECTORS
1. TITLE
DP
NAME
ROWLAND, MARSHALL W.
STREET ADDRESS
1342 GERBING RD
CITY-ST-ZIP
FERNANDINA BEACH FL
2. TITLE
DST
NAME
ROWLAND, CAROL C.
STREET ADDRESS
1342 GERBING RD
CITY-ST-ZIP
FERNANDINA BEACH FL
3. TITLE
VP
NAME
ROWLAND, MARSHALL JR
STREET ADDRESS
328 COMMANCHE ISLAND DR
CITY-ST-ZIP
ST AUGUSTINE FL
4. TITLE
VP
NAME
ROWLAND, BRIAN
STREET ADDRESS
253 HIGHWAY 82
CITY-ST-ZIP
BRUNSA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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 or is changed, or on an attachment with an address.
SIGNATURE
2/3/97 904-824-6232