

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **K42553** (3)
1. Corporation Name
TELE-MEDIA COMPANY OF SOUTHEAST FLORIDA, INC.



Principal Place of Business
**6833 VISTA PKWY
W PALM BCH FL 33411
US**

Mailing Address
**P.O. BOX 5301
BOX 90
PLEASANT GAP PA 16823-0090
US**

3. Date Incorporated or Qualified
11/01/1988

3a. Date of Last Report
04/26/1996

4. FEI Number
25-1585699

Applied For
Not Applicable

6. 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

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

9. Name and Address of Current Registered Agent
**TONY S. SWAIN
6863 VISTA PARKWAY NORTH
WEST PALM BEACH FL 33411**

10. Name and Address of New Registered Agent
81 Name **Robert R. Shock**
82 Street Address (P.O. Box Number is Not Acceptable)
6863 VISTA PARKWAY NORTH
83 **WEST PALM BEACH**
84 City
FL 85 Zip Code **33411**

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 **Robert R. Shock VICE PRESIDENT & GENERAL MANAGER** DATE **April 23, 1997**

12. OFFICERS AND DIRECTORS

TITLE	VCP	<input type="checkbox"/> DELETE
NAME	MUNDY, EVERETT I.	
STREET ADDRESS	27057 KINDLEWOOD LN	
CITY-ST-ZIP	BONITA SPRINGS FL	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	ALLEGRETTI, JON, A	
STREET ADDRESS	607 WILTSHIRE DR	
CITY-ST-ZIP	STATE COLLEGE PA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BAMBARGER, RUSSELL, G	
STREET ADDRESS	R.D. #1, BOX 71	
CITY-ST-ZIP	SNOW SHOE PA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BEST, DOUGLAS, F, III	
STREET ADDRESS	74 NORTH SUMMER ST	
CITY-ST-ZIP	EDGARTOWN PA	
TITLE	CCE	<input type="checkbox"/> DELETE
NAME	TUDEK, ROBERT E.	
STREET ADDRESS	320 WEST COLLEGE AVE	
CITY-ST-ZIP	PLEASANT GAP PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address.

SIGNATURE: **Robert R. Shock** DATE: **4/22/97** PHONE: **814-359-3481**

CR2E034 (9/96)

TELE-MEDIA COMPANY OF SOUTHEAST FLORIDA, INC.

LIST OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Edgartown, MA 02539
Frank R. Vicente	Senior V. P. of Operations and Assistant Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert D. Stemler	Senior V. P. of Finance and Treasurer	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Elsie M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert R. Shepherd	Senior V. P. and General Sales Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

**Tele-Media Company of Southeast Florida, Inc.
List of Directors & Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Tony S. Swain	Senior Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Gerald P. Corman	Senior Vice President and General Manager	6434 East Main Street P. O. Box 385 Reynoldsburg, OH 43068
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert H. Stewart	Vice President and Director of Purchasing	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Steven E. Koval	V. P. of Accounting/ Management Information Services	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Charles J. Hilderbrand	Vice President and General Manager	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Robert R. Shock	Vice President and General Manager	6863 Vista Parkway North West Palm Beach, FL 33411
Allen C. Jacobson	Vice President of Legal Affairs and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jean C. Brown	Administrative V. P. and Asst. Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas E. Mundy	Vice President	13101 Langtree Drive Richmond, VA 23233

**Tele-Media Company of Southeast Florida, Inc.
List of Directors & Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Burton G. Peterson	Asst. Administrative Vice President	6863 Vista Parkway North W. Palm Beach, FL 33411
Anthony Masella, Jr.	Asst. Vice President of Marketing	3934 Lake Padgett Drive Land O'Lakes, FL 34639
Wayne P. Harrison	Asst. Vice President and Asst. General Manager	6434 East Main Streetve P. O. Box 385 Reynoldsburg, OH 43068
Jonathan P. Young	Assistant Vice President of Legal Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas R. Kenly	Assistant Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

CONSULTANTS

Jon Dotts	Senior Vice President
Thomas F. Kenly	Senior Vice President
Ralph E. Steffan	Senior Vice President
James M. Trostle	Senior Vice President

4/1/97