


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																																																																																																																										
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/01/1988 3a. Date of Last Report 04/26/1996 4. FEI Number 25-1585699 5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																																									
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 April 23, 1997 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																													
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>VCP</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MUNDY, EVERETT I.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>27057 KINDLEWOOD LN</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BONITA SPRINGS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VS</td> <td><input checked="" type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>ALLEGRETTI, JON, A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>607 WILTSHIRE DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>STATE COLLEGE PA</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>BAMBARGER, RUSSELL, G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>R.D. #1, BOX 71</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SNOW SHOE PA</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>BEST, DOUGLAS, F, III</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>74 NORTH SUMMER ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>EDGARTOWN PA</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CCE</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>TUDEK, ROBERT E.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>320 WEST COLLEGE AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLEASANT GAP PA</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			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 <table border="1"> <tr> <td>1.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>			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	
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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 4/22/97 814-359-3481 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																													

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