

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 14, 1999 8:00 am  
Secretary of State

05-14-1999 90001 033 \*\*\*450.00

DOCUMENT # L12461

1. Corporation Name  
LICENSE CORP. NO. 1

Principal Place of Business

2828 CORAL WAY  
MIAMI FL 33145  
US

Mailing Address

100 CRESCENT COURT  
STE 1777  
DALLAS TX 75201  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1989

4. FEI Number

75-2710436

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. 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

4-5-99

12. OFFICERS AND DIRECTORS

TITLE CEOP ☐ DELETE

NAME TICHENOR, MCHENRY T JR  
STREET ADDRESS 100 CRESCENT COURT., STE 1777  
CITY-ST-ZIP DALLAS TX 75201

TITLE CFOV ☐ DELETE

NAME HINSON, JEFFREY T  
STREET ADDRESS 100 CRESCENT COURT., STE 1777  
CITY-ST-ZIP DALLAS TX 75201

TITLE COOS ☐ DELETE

NAME LYKES, DAVID D  
STREET ADDRESS 100 CRESCENT COURT., STE 1777  
CITY-ST-ZIP DALLAS TX 75201

TITLE V ☒ DELETE

NAME DEL CASTILLO, RICARDO  
STREET ADDRESS 100 CRESCENT COURT., STE 1777  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEOP ☒ Change ☐ Addition

1.2 NAME TICHENOR, MCHENRY T JR  
1.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215  
1.4 CITY-ST-ZIP DALLAS TX 75219

2.1 TITLE CFOV ☒ Change ☐ Addition

2.2 NAME HINSON, JEFFREY T  
2.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215  
2.4 CITY-ST-ZIP DALLAS TX 75219

3.1 TITLE COOS ☒ Change ☐ Addition

3.2 NAME LYKES, DAVID D  
3.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215  
3.4 CITY-ST-ZIP DALLAS TX 75219

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE VP ☐ Change ☒ Addition

5.2 NAME GEROW, DAVID P  
5.3 STREET ADDRESS 3102 OAK LAWN AVE., STE 215  
5.4 CITY-ST-ZIP DALLAS, TX 75219

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

DAVID GEROW  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99  
Date

(214) 525-1700  
Daytime Phone #

CR2E034 (11/98)