2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am DOCUMENT # N01000006224 **Secretary of State** 02-17-2004 90044 017 ****61.25 BAY AREA MEDIA NETWORK, INCORPORATED Mailing Address Principal Place of Business 2403 STATE STREET TAMPA FL 33609 2403 STATE STREET TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3573292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWSON, MONICA Z Street Address (P.O. Box Number is Not Acceptable) 2403 STATE STREET TAMPA FL 33609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TREASURER Delete TITLE Addition TITLE CARUSO, JILL AMY WITT 11500 9th St.N NAME NAME 5713 E. LONGBOAT BLVD STREET ADDRESS STREET ADDRESS TAMPA FL 33615 St. Petersburg, Fl 33716 CITY-ST-ZIP CITY - ST - ZIP DVP VILE PRESIDENT TITLE Delete TITLE BEAVER, JENNIFER NAME MAME BONITA ELIAS 7201 E. Hillsborough Ave 3933 E EDEN ROC CIRCLE STREET ADDRESS STREET ADDRESS **TAMPA FL 33634** Tampa F1 33634 CITY-ST-ZIP PRESIDENT BILLDIAZ TITLE TITLE ☐ Change Addition Delete CONLAN, LYNNE ----NAME NAME WMOR-TV 7201 E. HILLSBOURGH AVE 4045 N. HIMES STREET ADDRESS STREET ADDRESS TAMPA FL 33610 CITY-ST-ZIF CITY-ST-ZIP TAMPA, FI SECRETARY Delete Addition TITLE ☐ Change TITLE TRACY MOORE DIAZ, BILL NAME NAME 11450 GANDY BLVD. 365 105TH TERRACE NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL-33716 ST. PETERSBURG, FI 33702 CITY-ST-ZIP City-St-7IP ☐ Change TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-788 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tennifer L. Beaver 2-11-04 (72

FILED