

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P22837 (9)

95 MAR 14 AM 8:26

1. Corporation Name

NELSON BROADCASTING CORPORATION

Principal Place of Business

**405 LEXINGTON AVE 54TH FL
NEW YORK NY 10174**

Mailing Address

**405 LEXINGTON AVE 54TH FL
NEW YORK NY 10174**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1989

3a. Date of Last Report

03/22/1994

4. FEI Number

13-3358975

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

2. Principal Place of Business

21 130 Mason St.

Suite, Apt. #, etc.

22

City & State

23 Greenwich CT

Zip

24 06830

Country

2a. Mailing Address

26 130 Mason St.

Suite, Apt. #, etc.

27

City & State

28 Greenwich CT 06830

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 the 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 of Registered Agent or Director and the Corporation)

(Signature of Registered Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

**T
WOLPER, BARRY M.
405 LEXINGTON AVE
NEW YORK NY 10174**

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

**S
MCDONNELL, HEATHER L
405 LEXINGTON AVE
NEW YORK NY 10174**

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

**P
OSBORN, FRANK D
405 LEXINGTON AVE
NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST., ZIP

**T
Douglas, Thomas S.
130 Mason St.
Greenwich CT 06830**

☐ Change

☒ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST., ZIP

**Mangan, Michael F.
130 Mason St.
Greenwich CT 06830**

☐ Change

☒ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST., ZIP

**130 Mason St.
Greenwich CT 06830**

☒ Change

☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST., ZIP

☐ Change

☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST., ZIP

☐ Change

☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST., ZIP

☐ Change

☐ Addition

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST., ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 my address.

SIGNATURE:

Michael J. Mangan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-95 (203) 629-0945
(Date) (Telephone)