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Jul 02 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 # P22841

(1)

1. Corporation Name
CHANNEL 39, INC.

Principal Place of Business
2055 LEE STREET
HOLLYWOOD FL 33020

Mailing Address
2055 LEE STREET
HOLLYWOOD FL 33020-2410



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

02/01/1989

3a. Date of Last Report

02/02/1996

4. FEI Number

65-0085256

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

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	FINKELSTEIN, MICHAEL	
STREET ADDRESS	ONE FAWCETT PLACE, STE. 120	
CITY - ST - ZIP	GREENWICH CT	
TITLE	P	☐ DELETE
NAME	COHEN, HARVEY	
STREET ADDRESS	ONE FAWCETT PLACE, STE. 120	
CITY - ST - ZIP	GREENWICH CT	
TITLE	VS	☒ DELETE
NAME	JOHN C FERRARA	
STREET ADDRESS	ONE FAWCETT PLACE, STE. 120	
CITY - ST - ZIP	GREENWICH CT	
TITLE	T	☒ DELETE
NAME	RYAN, MARK	
STREET ADDRESS	ONE FAWCETT PLACE, STE. 120	
CITY - ST - ZIP	GREENWICH CT	
TITLE	D	☒ DELETE
NAME	LAPIDUS, SID	
STREET ADDRESS	ONE FAWCETT PLACE, STE. 120	
CITY - ST - ZIP	GREENWICH CT	
TITLE	D	☒ DELETE
NAME	WENIG, JOANNE R.	
STREET ADDRESS	ONE FAWCETT PLACE, STE. 120	
CITY - ST - ZIP	GREENWICH CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Dennis J. Fitzsimons	
1.3 STREET ADDRESS	435 North Michigan Ave.	
1.4 CITY - ST - ZIP	Chicago, IL 60611	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	V.P.	☐ Change ☒ Addition
3.2 NAME	Berard W. Agema	
3.3 STREET ADDRESS	435 North Michigan Ave.	
3.4 CITY - ST - ZIP	Chicago, IL 60611	
4.1 TITLE		☐ Change ☒ Addition
4.2 NAME	Crane Kenney	
4.3 STREET ADDRESS	435 North Michigan Ave	
4.4 CITY - ST - ZIP	Chicago, IL 60611	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ 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 my 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

[Signature]

6/23/97

312-227-2491

CR2E034 (9/96)