

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27612 (1)

1. Corporation Name

EAGLE BROADCASTING, INC. OF NORTH CAROLINA

Principal Place of Business

10582 EAST BALMORAL CIRCLE
STE. 2
JACKSONVILLE FL 32218

Mailing Address

10582 EAST BALMORAL CIRCLE
STE. 2
JACKSONVILLE FL 32218

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/08/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

56-1552521

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JERRELS, JAMES L.
10582 E. BALMORAL CIR, STE 1
10582 E BALMORAL CIR., SUITE 1
JACKSONVILLE FL 32218

81 Name

Sandra S. Rockwell

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

10592 E. Balmoral Cir., Suite #1

83

84 City

Jacksonville,

FL

85 Zip Code

32218

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

Sandra S. Rockwell Controller

Sandra S. Rockwell

4/30/95

Signature, typed or printed name of registered agent and the # applicable

(P. 311, Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
HENDERSON, JAMES E.
7517 SPYGLASS WAY
RALEIGH NC

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

RECEIVER
GEORGE R. REED
10592 E. BALMORAL CIR-STE#1
JACKSONVILLE, FL 32218

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VST
GILBERT, BONN A., JR.
3108 COLONY ROAD
CHARLOTTE NC

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

DELETE ALL OTHERS

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GILBERT, BONN A., JR.
3108 COLONY ROAD
CHARLOTTE NC

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
ROCKWELL, SANDRA S.
10582 E. BALMORAL CIR #1
JACKSONVILLE FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
JERRELS, JAMES L.
10582 E BALMORAL CIR #1
JACKSONVILLE FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), 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, when appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/95

904-285-3239