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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28789

(6)

HUNTSVILLE TELEVISION ACQUISITION CORP.

Principal Place of Business Mailing Address 915 MIDDLE RIVER DRIVE 915 MIDDLE RIVER DRIVE SUITE 409 **SUITE 409** FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304-3561 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0159031 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, X No 30 Florida Statutes Yes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GRANT COMMUNICATIONS** 915 MIDDLE RIVER DRIVE, SUITE 409 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 83 84 City 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, if 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, PŜI DELETE 1.1 TITLE Change Addition TITLE **GRANT, MILTON** NAME 1.2 NAME 2100 S. OCEAN LANE.#1912 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CHY-S1-ZIP DELETE Change Addition 2.1 1/TLE TITLE GRANT, MILTON NAME 2.2 NAME 2100 S. OCEAN LANE,#1912 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition A\$ TITLE 3 1 1/1 F TOWE, WILLIAM 3.2 NAME 1010 S. OCEAN BLVD. #112 STREET ADDRESS 3.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 41 TOLE DOUMAR, NOELLE 4 2 NAME 399 PARK AVE 6TH FLOOR STREET ADDRESS 4.8 STREET ADDRESS **NEW YORK NY** 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE CALLAHAN, CAROL NAME 5.2 NAME 9870 NW 10TH CT STREET ADDRESS 5.8 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 5.4 CITY-\$1-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.8 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

a).01

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

d-sacs