

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30099 (6)

1. Corporation Name
NBC FLORIDA TOWER MANAGEMENT, INC.



Principal Place of Business

316 NORTH MIAMI AVENUE
MIAMI FL 33128-1812

Mailing Address

30 ROCKEFELLER PLAZA
ATTN: TAX DEPT
NEW YORK NY 1011
US

3. Date Incorporated or Qualified
07/09/1990

3a. Date of Last Report
07/25/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
65-0255011

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
THIEL, ALAN
316 NO. MIAMI AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D
BROWNE, DON
316 NO. MIAMI AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
STANDER, STEPHEN
30 ROCKEFOWER PLAZA
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
RUSSELL, PAUL
316 NO. MIAMI AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
ANGSTREICH
ANGSTREICH, ARTHUR
30 ROCKEFOWER PLAZA
NEW YORK N.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

ASS'T TREASURER
ANGSTREICH, ARTHUR
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

TREASURER
JENSEN, WARREN
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 9 1996 212-664-4444

CR2E034 (12/95)