

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P32180

(2)

1. Corporation Name
SOUTHEAST LPTV, INC.



Principal Place of Business
2501 118TH AVE N.
SUITE 300
ST. PETERSBURG FL 33716
US

Mailing Address
P.O. BOX 9090
SUITE 300
CLEARWATER FL 34618-9090
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 152 West 57th Street
Suite, Apt. #, etc.
22 42nd Floor
City & State
23 New York, NY
Zip
24 10019 Country
25 USA

2a. Mailing Address
26 152 West 57th Street
Suite, Apt. #, etc.
27 42nd Floor
City & State
28 New York, NY
Zip
29 10019 Country
30 USA

3. Date Incorporated or Qualified
12/13/1990

4. FEI Number
59-3036523 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	LYON, RICHARD	2501 118TH AVE N.	ST. PETERSBURG FL	<input type="checkbox"/>
DT	KRALL, LYNN	2501 118TH AVE N.	ST. PETERSBURG FL	<input checked="" type="checkbox"/>
S	HOLTZMAN, STEVE H	2501 118TH AVENUE N.	ST. PETERSBURG FL	<input type="checkbox"/>
AS	WATERS, ELIZABETH A	2501 118TH AVENUE N.	ST. PETERSBURG FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
AS		1 HSN Drive		<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Helen Rosenberg	2425 Olympic Boulevard	Santa Monica, CA 90404	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS		1 HSN Drive		<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D	Jonathan Miller	152 West 57th Street, 42nd Floor	New York, NY 10019	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	Douglas Binzak	2425 Olympic Boulevard	Santa Monica, CA 90404	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/S/D	Julius Genachowski	152 West 57th Street, 42nd Floor	New York, NY 10019	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I 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 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:

9/23/98

(21) 314-7774

CR2E034 (5/98)

SOUTHEAST LPTV, INC.

V

Howard Bolter
2425 Olympic Boulevard
Santa Monica, CA 90404

V

John Skelnik
39 E. Forrest Drive, Suite 205
Shrewsbury, PA 17361

V/D

Adam Ware
2425 Olympic Boulevard
Santa Monica, CA 90404

AT

Michael Durney
152 West 57th Street, 42nd Floor
New York, NY 10019

AT

Jeff Swartz
2425 Olympic Boulevard
Santa Monica, CA 90404