1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## **DOCUMENT # P32310**

1. Corporation Name

FAMILY STATION, INC.

Principal Place of Busines
290 HEGENBERGER RO.
OAKLAND CA 94621

2. Principal Place of Business

Suite, Apt. #, etc.

Mailing Address

290 HEGENBERGER RD. OAKLAND CA 94621

2a. Mailing Address

Suite, Apt. #, etc.

## **FILED** Mar 04, 1999 8:00 am § Secretary of State

03-04-1999 90057 005 \*\*\*\*61.25



Applied For

Date Incorporated or Qualifed 12/20/1990

FEI Number

94-1442453

<u> </u>		27					94-1442453		Not	Applicable								
City & State			City & State	-					\$8.75 A	dditional								
23	•	28					Certifcate of Status Desired		Fee Rec	1								
Zip	Country		Zip Cou				6. Election Campaign Financing		\$5.00	May Be								
24	25	29	29 30				Trust Fund Contribution		Added to Fees									
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent												
					81	Name				i								
DEARBORN, ED 508 N.W. 2ND AVE. OKEECHOBEE FL 34972					82 Street Address (P.O. Box Number is Not Acceptable) 83													
												84 City 85 Zip Code						
													•		FL	<b>-</b>		
					11. Pursuant	to the provisions of Sections 6	617.0502 and 6	17.1508, Florida S	Statutes, the al	ove	-named cor	poration submits this statement for the	purpose of	f changing its r	registered			
					office or r	egistered agent, or both, in the m familiar with, and accept the	e State of Florid	da. Such change v	vas autnonzed	ו עם ו	tne comorat	ion's board of directors. I hereby acce	pt the appo	iniment as reg	hareten			
=	Ar laminer with, and doops are		,	,														
SIGNATURE	Signature, typed or printed name of regis	stered agent and title	if applicable.	(NOTE: Registered	Agent	t signature requir	ed when reinstating)	DATE										
12.		ERS AND DIRE		13.			ADDITIONS/CHANGES TO OF	FICERS A										
TITLE	PD		☐ DELET	ΓΕ 1.1 TIT	LE	1			Change	☐ Addition								
NAME	CAMPING, HAROLD			1.2 NA	WE				,									
STREET ADDRESS	3016 GIBBONS DR.			1.3 ST	REET	ADDRESS												
CITY-ST-ZIP	ALAMEDA CA			1.4 CT	TY-ST	- ZIP												
TITLE	PD		▼ DELET	FE 2.1 ΤΠ	LΕ		PD		Change	Addition								
NAME	SMITH, SCOTT			2.2 NA	ME	i	Morrell, David		•									
STREET ADDRESS	3439 VON BAUER WAY			2.3 ST	REET		36304 Delaire Landin	a Rđ										
CITY-ST-ZIP	SACRAMENTO CA			2. 4 Cf	TY-SI	T-ZIP	Philadelphia, PA											
TITLE	STD		☐ DELET	TE 3.1 TIT	LE				Change	Addition								
NAME	VAN DYK, RICHARD			3.2 NA	ME	Ì												
STREET ADDRESS	97 HOPPER ST.			3.3 ST	REET	ADDRESS	•											
CITY-ST-ZIP	PROSPECT PARK NJ			3.4. CI	TY-S	T- ZIP												
TITLE			☐ DELET	ΓE 4.1 TΠ	LΕ				Change	Addition								
NAME				4. 2 N/	AME													
STREET ADDRESS				4.3 ST	REET	ADDRESS												
CITY-ST-ZIP				4.4 CI	TY-ST	r-ZIP												
TITLE			☐ DELET	E 5.1 ΤΠ	ΠE				Change	☐ Addition								
NAME				5.2 NA	ME													
STREET ADDRESS				5.3 ST	REET	ADDRESS												
CITY-ST-ZIP				5.4 CF		r-ZIP												
TITLE			DELE"	TE 6.1 TI	ILE.				Change	☐ Addition								
NAME				6.2 NA	ME				•									
STREET ADDRESS				6.3 ST	REET	ADDRESS												
CITY ST. 7ID				6.4 CI	TY-81	T-ZIP												

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 suppliemental 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an attachment with an address, with all other like empowered.

SIGNATURE:

510)568-6200