

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:22

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000002861 (1)

1. Corporation Name

BROADCAST INVESTMENT, INC.

Principal Place of Business

9350 S. DIXIE HWY.
SUITE 900
MIAMI FL 33156

Mailing Address

9350 S. DIXIE HWY.
SUITE 900
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1993

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21 1645 N. Vine Street

Suite, Apt #, etc.

22 Suite 200

City & State

23 Hollywood, CA

Zip

24 90028

2a. Mailing Address

26 1645 N. Vine Street

Suite, Apt #, etc.

27 Suite 200

City & State

28 Hollywood, CA

Zip

29 90028

4. FEI Number

65-0384106

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

7. This corporation has liability for intangible tax under

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

PUCK, ROBERT J
9350 S. DIXIE HWY.
SUITE 900
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
C T CORPORATION SYSTEM

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

1200 Pine Island Road

83

84 City

Plantation

FL

85 Zip Code
33324

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 Margaret T. Fitzpatrick, Asst. Secy. DATE 6-1-95

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BLANK, MARK
STREET ADDRESS 9350 S. DIXIE HWY., SUITE 900
CITY, ST, ZIP MIAMI FL

TITLE DEVP
NAME BLANK, ANDREW
STREET ADDRESS 9350 S. DIXIE HWY., SUITE 900
CITY, ST, ZIP MIAMI FL

TITLE VP
NAME BLANK, TONY
STREET ADDRESS 9350 S. DIXIE HWY., STE. 900
CITY, ST, ZIP MIAMI FL

TITLE ST
NAME PUCK, ROBERT J.
STREET ADDRESS 9350 S. DIXIE HWY., STE. 900
CITY, ST, ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE HEFTEL CECIL ☒ Change ☐ Addition
12 NAME 1645 N. Vine St. Suite 200
13 STREET ADDRESS Hollywood, CA 90028
14 CITY, ST, ZIP D

21 TITLE ☐ Change ☐ Addition
22 NAME ☒ PARMER CARL
23 STREET ADDRESS 1645 N. Vine St. Suite 200
24 CITY, ST, ZIP Hollywood, CA 90028
P

31 TITLE ☒ Change ☐ Addition
32 NAME KENDRICK JOHN
33 STREET ADDRESS 1645 N. Vine St. Suite 200
34 CITY, ST, ZIP Hollywood, CA 90028
VS

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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 110.07(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

4/31/95

(213) 468-5218