

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 27 AM 10:31

DOCUMENT # P93000087426 (1)

1. Corporation Name

21ST CENTURY TELEVISION CORP.

Principal Place of Business

105 S. NARCISSUS AVE.  
SUITE 408  
WEST PALM BEACH FL 33401

Mailing Address

105 S. NARCISSUS AVE.  
SUITE 408  
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date incorporated or Qualified<br>12/21/1993                                                                                                                | 3a. Date of Last Report<br>05/01/1994 |
| 4. FEI Number<br>65-0461229                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of status Desired<br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                                         |                                       |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                 |                                       |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| 22                                   | 27                        |
| 23                                   | 28                        |
| 24                                   | 25                        |
| 29                                   | 30                        |

9. Name and Address of Current Registered Agent

SONNENFELD, BERNARD R  
636 U.S. HWY. ONE  
SUITE 103  
N. PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name FRANCIS A. FORELLI  
82 Street Address (P.O. Box Number is Not Acceptable)  
105 So. Narcissus Ave Ste 408  
83  
84 City West Palm Beach FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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: FRANCIS A. FLORELLI, Chairman March 10, 1995

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                         |
|----------------------------|------------------------|-------------------------------------------------------|-------------------------|
| TITLE                      | D                      | 1.1 TITLE                                             | D/C                     |
| NAME                       | FORELLI, FRANCIS A     | 1.2 NAME                                              | Francis A. Forelli      |
| STREET ADDRESS             | 1250 MANOR DR.         | 1.3 STREET ADDRESS                                    | 125 Manor Drive         |
| CITY, ST, ZIP              | SINGER ISLAND FL 33404 | 1.4 CITY, ST, ZIP                                     | Singer Island, FL 33404 |
| TITLE                      | P                      | 2.1 TITLE                                             |                         |
| NAME                       | MCDOWELL, KENNETH W    | 2.2 NAME                                              |                         |
| STREET ADDRESS             | 4101 41ST WAY          | 2.3 STREET ADDRESS                                    |                         |
| CITY, ST, ZIP              | W. PALM BCH. FL 33407  | 2.4 CITY, ST, ZIP                                     |                         |
| TITLE                      |                        | 3.1 TITLE                                             |                         |
| NAME                       |                        | 3.2 NAME                                              |                         |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |                         |
| CITY, ST, ZIP              |                        | 3.4 CITY, ST, ZIP                                     |                         |
| TITLE                      |                        | 4.1 TITLE                                             |                         |
| NAME                       |                        | 4.2 NAME                                              |                         |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |                         |
| CITY, ST, ZIP              |                        | 4.4 CITY, ST, ZIP                                     |                         |
| TITLE                      |                        | 5.1 TITLE                                             |                         |
| NAME                       |                        | 5.2 NAME                                              |                         |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |                         |
| CITY, ST, ZIP              |                        | 5.4 CITY, ST, ZIP                                     |                         |
| TITLE                      |                        | 6.1 TITLE                                             |                         |
| NAME                       |                        | 6.2 NAME                                              |                         |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |                         |
| CITY, ST, ZIP              |                        | 6.4 CITY, ST, ZIP                                     |                         |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), 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 incorporator or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE: Francis A. Forelli, Chairman 3-10-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature: Francis A. Forelli