

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
12/21/1993

3a. Date of Last Report
03/27/1995

4. FEI Number

65-0461229

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FORELLI, FRANCIS A
105 S. NARCISSUS AVE.
SUITE 408
WEST PALM BEACH FL 33401

address change

10. Name and Address of New Registered Agent

81

Name

FRANCIS A. FORELLI

82

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

83

1250 MANOR DRIVE

84

City

SINGER ISLAND

FL

85

Zip Code

33404

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 Francis A. Forelli DS

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

July 28, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME FORELLI, FRANCIS A
STREET ADDRESS 125 MANOR DRIVE
CITY-ST-ZIP SINGER ISLAND FL

☐ DELETE

TITLE P
NAME MCDOWELL, KENNETH W
STREET ADDRESS 4101 41ST WAY
CITY-ST-ZIP W. PALM BCH. FL 33407

XX DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC
1.2 NAME FORELLI, FRANCIS A
1.3 STREET ADDRESS 1250 Manor Dr-Singer Is.
1.4 CITY-ST-ZIP FL 33404

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, a 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francis A. Forelli July 28, 1996 561 / 863-8634

Date

Daytime Phone #

CR2E034 (12/95)