FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Feb 06 1996 8:00 am
Secretary of State

DOCUMENT # **P94000011565 (6)**

1. Corporation Name
PAXSON COMMUNICATIONS OF MIAMI-35, INC.

Principal Place of Business
18401 U.S. HWY. 19 NORTH
CLEARWATER FL 34624

Mailing Address
18401 U.S. HWY. 19 NORTH
CLEARWATER FL 34624

3. Date Incorporated or Qualified: **02/11/1994**
3a. Date of Last Report: **03/23/1995**

2. Principal Place of Business
21 **601 Clearwater Park Road**
22 Suite, Apt. #, etc.
23 City & State: **West Palm Beach, Florida**
24 Zip: **33401** 25 Country: **USA**

2a. Mailing Address
26 **601 Clearwater Park Road**
27 Suite, Apt. #, etc.
28 City & State: **West Palm Beach, Florida**
29 Zip: **33401** 30 Country: **USA**

4. FEI Number: **65-0471066** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WATSON, WILLIAM L
18401 U.S. HWY. 19 NORTH
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **601 Clearwater Park Road**
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 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**D** **PAXSON, LOWELL W** **700 SPOTTIS WOODE LANE** **CLEARWATER FL** ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	**D/CEO/C** **Lowell W. Paxson** **601 Clearwater Park Road** **West Palm Beach, Florida 33401**	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**P** **BOCOCK, JAMES** **18401 U.S. HIGHWAY 19 NORTH** **CLEARWATER FL** ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	**P** **James B. Bocock** **601 Clearwater Park Road** **West Palm Beach, Florida 33401**	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**T** **TEK, ARTHUR** **18401 U.S. HIGHWAY 19 NORTH** **CLEARWATER FL** ☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	**T/VP** **Arthur D. Tek** **601 Clearwater Park Road** **West Palm Beach, Florida 33401**	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**S** **WATSON, WILLIAM L.** **18401 U.S. HIGHWAY 19 NORTH** **CLEARWATER FL** ☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	**S** **William L. Watson** **601 Clearwater Park Road** **West Palm Beach, Florida 33401**	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	**VP/Assistant Secretary** **Anthony L. Morrison** **601 Clearwater Park Road** **West Palm Beach, Florida 33401**	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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 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: William L. Watson (407) 659-4122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

William L. Watson, Secretary