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Feb 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000011565 (6)

1. Corporation Name

PAXSON COMMUNICATIONS OF MIAMI-35, INC.

Principal Place of Business

19401 U.S. HWY. 19 NORTH  
W. PALM BEACH FL 33401  
US

Mailing Address

601 CLEARWATER PARK RD.  
W. PALM BEACH FL 33401-6233  
US

3. Date Incorporated or Qualified  
02/11/1994

3a. Date of Last Report  
02/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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  
601 CLEARWATER PARK RD.  
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CEO  
PAXSON, LOWELL W  
601 CLEARWATER PARK RD.  
W. PALM BEACH FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
BOCOCK, JAMES  
601 CLEARWATER PARK RD.  
W. PALM BEACH FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VPT  
TEK, ARTHUR  
601 CLEARWATER PARK RD.  
W. PALM BEACH FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
WATSON, WILLIAM L.  
601 CLEARWATER PARK RD.  
W. PALM BEACH FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VPAS  
MORRISON, ANTHONY L.  
601 CLEARWATER PARK RD.  
W. PALM BEACH FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
Director/Chairman  
Lowell W. Paxson  
601 Clearwater Park Road  
West Palm Beach, Florida 33401-6233

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)