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FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

18401 U.S. HWY. 19 NORTH
W. PALM BEACH FL 33401
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 601 Clearwater Park Road

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

West Palm Beach, Florida

28 City & State

29 City & State

24 Zip

33401-6233

25 Country

26 Country

29 Zip

30 Zip

Country

30 Country

g. 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 DC ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE VPT ☐ DELETE

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

TITLE S ☐ DELETE

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

TITLE VPAS ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President
Kenneth M. Gamache
601 Clearwater Park Road
West Palm Beach, Florida 33401-6233

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Secretary

(561) 650-4122

CR2E034 (10/97)