

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:34

DOCUMENT # P94000031923 (3)

1. Corporation Name

AMERICAN RADIO SYSTEM, INC.

Principal Place of Business

7207 N.W. 12TH STREET
MIAMI FL 33126

Mailing Address

7207 N.W. 12TH STREET
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 AMERICAN-RADIO-SYSTEMS

Suite, Apt. #, etc.

22 Suite # 2.

City & State

23 Miami Florida

Zip

24 33126

Country

25 U.S.A.

2a. Mailing Address

26 AMERICAN-RADIO-SYSTEMS

Suite, Apt. #, etc.

27 Suite # 2.

City & State

28 Miami Florida

Zip

29 33126

Country

30 U.S.A.

4. FEI Number

65-0685199

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

GONZALEZ, DANIEL
7207 N.W. 12TH STREET
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

YOLLY GARBANZO

82

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

7311 N.W. 12 St

83

Suite # 2

84

City

Miami

FL

85

Zip Code

33126

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]

3-27-95

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
1.2 NAME
STREET ADDRESS
CITY, ST, ZIP
PSD
LAGE, SILVIA B
TUCANAN 660
BUENOS AIRES, ARGENTINA

2.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VTD
SCHIFER, DANIEL E
TUCANAN 660
BUENOS AIRES, ARGENTINA

3.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY, ST, ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY, ST, ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY, ST, ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY, ST, ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY, ST, ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

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 Sections 110 (2)(4)(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 this 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 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-95

(305) 717-0929