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Mar 10 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 # P94000036921 (2)

1. Corporation Name:

AMERICAN RURAL TELEVISION CORPORATION

Principal Place of Business

546 SANDY HOOK ROAD
TREASURE ISLAND FL 33706

Mailing Address

546 SANDY HOOK ROAD
TREASURE ISLAND FL 33706-1213

3. Date Incorporated or Qualified

05/13/1994

3a. Date of Last Report

02/20/1996

4. FEI Number

59-3240927

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

O'CONNELL, BONNIE D
546 SANDY HOOK ROAD
TREASURE ISLAND FL 33706

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 of person providing name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	O'CONNELL, M.P.	
STREET ADDRESS	546 SANDY HOOK ROAD	
CITY - ST - ZIP	TREASURE ISLAND FL 33706	
TITLE	D	DELETE
NAME	O'CONNELL, BONNIE	
STREET ADDRESS	546 SANDY HOOK ROAD	
CITY - ST - ZIP	TREASURE ISLAND FL 33706	
TITLE	D	DELETE
NAME	GRAHAM, CARL	
STREET ADDRESS	225 COUNTRY CLUB DR. EAST, #352	
CITY - ST - ZIP	LARGO FL 34641	
TITLE	D	DELETE
NAME	MCFALL, FRED DR.	
STREET ADDRESS	225 COUNTRY CLUB DR. EAST, #352	
CITY - ST - ZIP	LARGO FL 34641	
TITLE	D	DELETE
NAME	SEE, TOM	
STREET ADDRESS	100 FM 3159	
CITY - ST - ZIP	NEW BRAUNFELS TX 78132-1804	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do 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:

Bonnie D O'Connell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-97 813 360-2416

DATE Daytime Phone #

CR2E034 (9/96)