## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

## **FILED** Sep 14 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL ZEPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCÚMENT # P94000053135 (7) **♣.** Corporation Name TELECAST OF FLORIDA. INC. Principal Place of Business 2528 CALDER AVENUE Mailing Address 2528 CALDER AVENUE DO NOT WRITE IN THIS SPACE BEAUMONT, TX 77702 BEAUMONT, TX 77702 Date Incorporated or Qualified 7/19/94 FEI Number 76-0463923 Principal Place of Business 100 MATSONFORD ROAD 2a. Mailing Address 100 MATSONFORD ROAD Applied For Not Applicable Suite, Apt. #, etc. SUITE 454 Suite, Apt. #, etc. SUITE 454 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State RADNOR, City & State RADNOR, Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible 19087 19087 USA USA Personal Property Tax due June 30. Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 TALLAHASSEE, FL 32301 84 City 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CHAIRMAN TITLE 1.1 TITLE DELETE Change Addition MARSHALL W. PAGON NAME 1.2 NAME STREET ADDRESS 100 MATSONFORD ROAD 1.3 STREET ADDRESS CITY - ST - ZIP RADNOR, PA 19087 1.4 CITY - ST - ZIP S.VP./CFO TITLE ROBERT N. VERDECCHIO 2.1 TITLE Chance Addition NAME 2.2 NAME 100 MATSONFORD ROAD STREET ADDRESS 2.3 STREET ADDRESS RADNOR, PA 19087 CITY - ST - ZIP 2.4 CITY - ST - ZIP S. VP. / GEN. COUNS TO DELETE TITLE 3.1 TITLE Change Addition TED S. LODGE 3.2 NAME NAME 100 MATSONFORD ROAD STREET ADDRESS 3.3 STREET ADDRESS RADNOR, PA 19087 CITY - ST - ZIP 3.4 CITY - ST - ZIP EXEC. VP TITLE 4.1 TITLE Change Addition ALFRED TANKSLEY NAME 4 2 NAME 100 MATSONFORD ROAD STREET ADDRESS 4.3 STREET ADDRESS RADNOR, PA 19087 CITY - ST - ZIP 4.4 CITY - ST - ZIP EXEC. VP TITLE 5.1 TITLE Change Addition GILBERT J. HOBAN NAME 5.2 NAME 100 MATSONFORD ROAD STREET ADDRESS 5.3 STREET ADDRESS RADNOR, PA 19087

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 secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 Mchanged, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

HOWARD E. VERLIN

STREET ADDRESS 100 MATSONFORD ROAD

RADNOR, PA

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19087

Daytime Phone #

4000025390**2**4

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\*\*\*550.00

Dale

CR2E034 (10/97)

Addition