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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY - ST- ZIP

SIGNATURE:



ELORIDA DEPARTMENT DE STATE

FILED

Feb 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000085420 (5)

PAXSON NEW LONDON LICENSE, INC.

601 CLEARWATER PARK ROAD **601 CLEARWATER PARK ROAD** W PALM BEACH FL 33401 W PALM BEACH FL 33401-6233 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1994 02/06/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 21 59-3283736 26 Not Applicable Suite, Apl. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıc Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATSON, WILLIAM L 601 CLEARWATER PARK ROAD 82 Street Address (P.O. Box Number is Not Acceptable) W PALM BEACH FL 33401 83 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 pair two name of registered agent and fibe if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CCEO DELETE Change Addition TIFLE 1.1 TITLE Director/Chairman PAXSON, LOWELL Lowell W. Paxson NAME 12 NAME 601 CLEARWATER PARK ROAD 601 Clearwater Park Road STREET ADDRESS 1.3 STREET ADDRESS W PALM BEACH FL West Palm Beach, Florida 33401-6233 CITY-ST ZIE 1.4 CITY - ST- ZIP ___ DELETE Change Addition TITLE 2.1 TITLE BOCOCK, JAMES NAME 2.2 NAME 601 CLEARWATER PARK ROAD STREET ADDRESS 2.3 STREET ADDRESS W PALM BEACH FL CITY-51-20 2. 4 CITY - ST- ZIP TVP TITLE DELETE 3.1 TITLE ☐ Change ☐ Addition tek, arthur NAME 3.2 NAME 601 CLEARWATER PARK ROAD STREET ADDRESS 3.3 STREET ADDRESS w Palm Beach Fl CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Addition 4.1 TITLE WATSON, WILLIAM L NAME 4 2 NAME **601 CLEARWATER PARK ROAD** STREET ADDRESS 4.3 STREET ADDRESS W PALM BEACH FL 4.4 CITY-ST-ZIP CITY - ST - ZIP **VPAS** ■ DELETE Addition TITLE 5.1 TITLE MORRISON, ANTHONY L. NAME 5.2 NAME 601 CLEARWATER PARK ROAD STREET ADDRESS **5.3 STREFT ADDRESS** W PALM BEACH FL C:TY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE Addition 6.1 T∤TLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 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 porportion 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 or Block 12 or Block 14 or Block 12 or Bl