1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000089786

1. Corporation Name

MY TV, INC.		
Principal Place of Business	Mailing Address	
3200 MAIN ST 5TH FLOOR DALLAS TX 75226	3200 MAIN ST 5TH FLOOR DALLAS TX 75226	
2. Principal Place of Business	2a. Mailing Address	

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90027 013 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

3. Date Incorporated or Qualifed

12/09/1994 4. FEI Number

59-3283158

	#, etc		ът. #, етс.				5. Certificate of Status Desired Fee Required
22		27 City 8	Chata	_		4.	
City & Stat	re	City &	State				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip	Country	Zip		Cour	ntry		8. This corporation owes the current year Intangible
24	25	29	30				Personal Property Tax. Yes No
<u> </u>	9. Name and Address of Curre	nt Registered A	gent				10. Name and Address of New Registered Agent
					81	Name	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			╟	82 Street Address (P.O. Box Number is Not Acceptable)			
PLAI	NTATION FL 33324				83		
					84	City	FL 85 Zip Code
11 Durauant	to the provisions of Sections 607 050	12 and 607 1508	Florida Statutes	the ab	ove	-named corp	oration submits this statement for the purpose of changing its registered
office or r	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida, Such	change was auth	onzed	bv i	ne corporatio	on's board of directors. I hereby accept the appointment as registered
	in familiar with, and accept the conga	stions or, occion	001.0000, 110.00				
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable	. (NOTE: Re	gistered	Agent	signature require	d when reinstating) DATE
12.		ND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PDS		☐ DELETE	1,1 TIT	LΕ		☐ Change ☐ Addition
NAME	BUNTING, MARK			1.2 NA	ME		
STREET ADDRESS				1.3 ST	REET	ADDRESS	
CITY-ST-ZIP	DALLAS TX 75226			1.4 CIT	Y-ST	-ZiP	<u> </u>
TITLE	V		DELETE	2.1 TIT			☐ Change ☐ Addition
NAME	HOITSMA, TOM			2.2 NA	ME		
STREET ADDRESS			-	2.3 \$11	REET	ADDRESS	المعالم
CITY-ST-ZIP	DALLAS TX 75214			2 4 CI	TY-S	T-ZIP	
TITLE			DELETE	3.1 TIT	LE		☐ Change ☐ Addition
NAME	1			3.2 NA	ME		
STREET ADDRESS				3.3 STI	REET	ADDRESS	
CITY-ST-ZIP				3.4. Cr	TY-S	T-Z/P	
TITLE			☐ DELETE	4.1 TIT	l.E		Change Addition
NAME				4. 2 NA	AME		
STREET ADDRESS				4.3 STI	REET	ADDRESS	
CITY-ST-ZIP				4.4 CIT	ry-st	-ZIP	
TITLE		 -	☐ DELETE	5.1 TIT			☐ Change ☐ Addition
NAME				5.2 NA	ME		
STREET ADDRESS				5.3 ST	REET	ADDRESS	
CITY-ST-ZIP				5.4 CIT		-ZIP	
TITLE			☐ DELETE	6.1 TRT	r.E		☐ Change ☐ Addition
NAME				6.2 NA	ME		
STREET ADDRESS				6.3 ST	REET	ADDRESS	
CITY-ST-ZIP	1			6.4 CIT	TY-\$1		·
	1						2 440 07(0)() Elevide Ctatutes I forther continue that the information

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 of trustee empowered to execute (his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes for our an attaction with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR