

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000093068 (2)

1. Corporation Name

FOUR SIXTEEN TELEVISION, INC.

95 AUG -4 AM 10:13

Principal Place of Business

Mailing Address

2875 S OCEAN BLVD
SUITE 109
PALM BEACH FL 33480

2875 S OCEAN BLVD
SUITE 109
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/22/1994

2. Principal Place of Business

2a. Mailing Address

21 2875 SOUTH OCEAN BLVD.

26 2875 SOUTH OCEAN BLVD.

4. FBI Number

Applied For

65-0549637

Not Applicable

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 SUITE 212

27 SUITE 212

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

City & State

City & State

23 PALM BEACH FL.

28 PALM BEACH FL.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33480

25 PALM BEACH

29 33480

30 PALM BEACH

8. This corporation has liability for intangible tax under s. 199.002,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WODLINGER, CONSTANCE J
2875 S OCEAN BLVD
SUITE 109
PALM BEACH FL 33480

81 Name

SAME

82

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

SAME

83

- SUITE 212 -

84

City

SAME

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, typed or printed name of registered agent and the # applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
WODLINGER, CONSTANCE J
2875 S OCEAN BLVD SUITE 109
PALM BEACH FL 33480

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
SAME
SAME
SAME
SAME

SAME
SAME
SAME
SAME

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 Section 110.07(3)(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 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CONSTANCE J. WODLINGER, PSTD

7/31/95

407-547-0775