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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P95000029550 (7)

ATLANTIC RADIO, INC.

		_
Principal	Place of	Business

DOCUMENT #
1. Corporation Name

Mailing Address

1550 RINGLING BLVD SARASOTA FL 34236 1550 RINGLING BLVD SARASOTA EL 34236



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24 J 4236 25 U.S. 28 34236 30 U.S. 10 Name and Address of Current Registered Agent 10 Name and Address of New Registered Agent 10 Name and Name and Address of New Registered Agent 10 Name and Na			Country	 				y				
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The provisions of Sections 607,0502 and 607,1502 and 60	GRIMES 1550 RII	NGLING BL	/D				82	GRIN Street	MES. Address S.	MICHELE B (P.O. Box Number is Not Acceptab Orange Avenue	ole)	
11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Horida Statutes, the above namied corporation submits this statement for the purpose of changing its registered or registered agent, or both, in the State of Filorida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. I familiar with, and accept the obligations of, Section 607,0508, Florida Statutes. SIGNATURE Signature OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP. Ecker, Lutz D. 69 Eunice Road Willowdale, Ontario, CANADA M2K Fille D VP Change Add Add STREET ADDRESS Fille DELETE 11. STREET ADDRESS Fille DELETE 12. ADDRESS CITY-ST-ZP DELETE DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP. Ecker, Lutz D. 69 Eunice Road Willowdale, Ontario, CANADA M2K Ecker, Ruth Ann 69 Eunice Road M2K 2V4 Willowdale, Ontario, CANADA M2K Ecker, Carolyn K. 51 STREET ADDRESS Fille DELETE DELETE DELETE ALGORESS Fille DELETE ALGORESS Fille DELETE STREET ADDRESS Fille STREET ADDRESS Fille DELETE STREET ADDRESS Fille STREET ADDRESS							84	Crty			85	Zin-Code
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14. I do hereby certify that the information simplified with this filling is vigituitarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I furth certify that the information indicated of this annual report or supported annual report is true and accurate and that my signature shall have the same legal effect as if made unpath, that Lam an office or director of the correctory of the correctory.		certify that th	e information sopulied wit	h this t	filing is voluntarily furni	ished a	nd doe	es not qua	lify for th	ne exemption stated in Section 119.	07(3)(k), Florida Stati	utes. I further

certify that the information indicated of this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undough; 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 changes, or on all attacking it with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mars 14/96 416-636-3631