

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

0394918

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000045800			
1. Corporation Name BAY AREA LICENSE, INC.			
Principal Place of Business 18940 U.S. HWY. 19 NORTH CLEARWATER FL 34624		Mailing Address C/O BRUCE S. GOLDSTEIN 500 E. KENNEDY BLVD. #200 TAMPA FL 33602	
2. Principal Place of Business	2a. Mailing Address		
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip		
24 Country	29 Country		
9. Name and Address of Current Registered Agent			
GOLDSTEIN, BRUCE S GOLDSTEIN & MARKS 500 E. KENNEDY BLVD., STE. 200 TAMPA FL 33602-4825			
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 changing)			
12. OFFICERS AND DIRECTORS			
TITLE	AS	[ ] DELETE	
NAME	BERMAN, RUSSELL		
STREET ADDRESS	1114 AVENUE OF THE AMERICAS		
CITY-ST-ZIP	NEW YORK NY 10036-7798		
TITLE	D	[ ] DELETE	
NAME	BEAUDRY, GUY G		
STREET ADDRESS	300 VIGER AVENUE EAST		
CITY-ST-ZIP	MONTREAL (QUEBEC) H2X 3W4		
TITLE	SVPC	[ ] DELETE	
NAME	ALAIN, MICHEL		
STREET ADDRESS	300 VIGER AVENUE EAST		
CITY-ST-ZIP	MONTREAL (QUEBEC) H2X 3W4		
TITLE	VPAS	[X] DELETE	
NAME	RENAULT, SUZANNE		
STREET ADDRESS	300 VIGER AVENUE EAST		
CITY-ST-ZIP	MONTREAL (QUEBEC) H2X 3W4		
TITLE		[ ] DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		[ ] DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	DV	[ ] Change [X] Addition	
12 NAME	Brochu, Guy		
13 STREET ADDRESS	300 Viger Avenue East		
14 CITY-ST-ZIP	Montreal (Quebec) H2X 3W4		
21 TITLE	Evan D. Carb	[ ] Change [X] Addition	
22 NAME	975-H Industrial Road		
23 STREET ADDRESS	San Carlos, CA 940-70		
24 CITY-ST-ZIP	M	[ ] Change [X] Addition	
31 TITLE	Ron Hren		
32 NAME	6840, Ulmerton Road		
33 STREET ADDRESS	Largo, Florida 33771		
34 CITY-ST-ZIP	V	[ ] Change [X] Addition	
41 TITLE	Labonté, François		
42 NAME	975-H Industrial Road		
43 STREET ADDRESS	San Carlos, CA 940-70		
44 CITY-ST-ZIP	COO	[ ] Change [X] Addition	
51 TITLE	Mustain, Philip M.		
52 NAME	975-H Industrial Road		
53 STREET ADDRESS	San Carlos, CA 940-70		
54 CITY-ST-ZIP	S	[ ] Change [ ] Addition	
61 TITLE	Ramsay, François D.		
62 NAME	300 Viger Avenue East		
63 STREET ADDRESS	Montréal (Québec) H2X 3W4		
64 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	05/30/1996
4. FEI Number	13-3903634
Applied For	Not Applicable
5. Certificate of Status Desired	[ ] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	[ ] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	[ ] Yes [ ] No
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	300002907099--3
84 City	06/17/99--01010--002
	****300.00 ****190.00

SIGNATURE: François D. Ramsay

20/4/99

281-1232

CR2E034 (1/198)