FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

APPROVED
AND
FILED

1997 JUN 11 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P96000065743

1. Corporation Name

SOUTHEAST MEDIA AFFILIATES, INC.

Principal Place of Business	Mailing Address
1455 West Avenue Suite 801 Miami Beach, FL 33139	1455 West Avenue Suite 801 Miami Beach, FL 33139

3. Date Incorporated or Qualified: 08/07/96
3a. Date of Last Report: N/A

2. Principal Place of Business	2a. Mailing Address
21 407 Lincoln Road	26 407 Lincoln Road
Suite Apt. #, etc 22 Suite 8R	Suite, Apt. #, etc 27 Suite 8R
City & State 23 Miami Beach, FL	City & State 28 Miami Beach, FL
Zip / Country 24 33139 / 25 USA	Zip / Country 29 33139 / 30 USA

4. FEI Number: 65-0691557 — [X] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Mark D. Press 1801 West Avenue Miami Beach, FL 33139	81 Name: Anne Patrice Clarke-Ericsson 82 Street Address (P.O. Box Number is Not Acceptable): 407 Lincoln Road, Suite 8R 83 84 City: Miami Beach FL 85 Zip Code: 33139

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] DATE: 6/10/97

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Anne P. Clarke-Ericsson 1075 N.E. 89th Street Miami, FL 33138	[ ] DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	Director/President/Sec. Anne P. Clarke-Ericsson 407 Lincoln Road, Suite 8R Miami Beach, FL 33139	[XX] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Magda Granda 1455 West Avenue, Suite 801 Miami Beach, FL 33139	[ ] DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	Director/Treasurer Magda Granda 407 Lincoln Road, Suite 8R Miami Beach, FL 33139	[XX] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Carolyn J. Benett 1455 West Avenue, Suite 801 Miami Beach, FL 33139	[XX] DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		[ ] Change [X] Addition

600002208586--8
-06/11/97--01053-004
****165.00 ****165.00

6/11/97

CR2E034 (9/96)

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 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 an address.

SIGNATURE: Anne P. Clarke-Ericsson, President [signature] 6/10/97 305-673-3329