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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000073795 (2)

1. Corporation Name

T.A. RADIO COMMUNICATIONS, INC.

Principal Place of Business

700 S JOHN RHODES BLVD.
SUITE C-1
MELBOURNE FL 32904

Mailing Address

700 S JOHN RHODES BLVD.
SUITE C-1
MELBOURNE FL 32904-1514

3. Date Incorporated or Qualified

09/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 700 S. John Rhodes Blvd

Suite, Apt. #, etc.

22 Suite C-1

City & State

23 W. Melbourne, FL

Zip

24 32904

Country

25 USA

2a. Mailing Address

26 700 S. John Rhodes Blvd.

Suite, Apt. #, etc.

27 Suite C-1

City & State

28 W. Melbourne, FL

Zip

29 32904

Country

30 USA

9. Name and Address of Current Registered Agent

DOWNEY, TIMOTHY A
700 S JOHN RHODES BLVD.
SUITE C-1
MELBOURNE FL 32904

10. Name and Address of New Registered Agent

81 Name

Downey, Timothy A.

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

700 S. John Rhodes Blvd.

83

Suite C-1

84 City

W. Melbourne

FL

85 Zip Code

32904

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	P Timothy A. Downey
1.3 STREET ADDRESS	700 S. John Rhodes Blvd., Suite C-1
1.4 CITY-ST-ZIP	W. Melbourne, FL 32904
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VP CRAIG A. Downey
2.3 STREET ADDRESS	1382 Lakewood Dr.
2.4 CITY-ST-ZIP	Melbourne, FL 32935
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-97

407-725-4924

Date

Daytime Phone #

0100479

CR2E034 (9/96)