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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

May 28 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000076433 (7)

HHH BROADCASTING, INC.

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business Mailing Address 6699 N. FEDERAL HIGHWAY 8699 N. FEDERAL HIGHWAY **BOCA RATON FL 33487-1621 BOCA RATON FL 33487** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Country Zip Country 8. This corporation has liability for intangible tay under s. 199.032, Yes 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 picrited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Addition Change I II. 11 TITLE **GOLDSMITH, HOWARD** 1.2 NAME NAMI 6699 N. FEDERAL HIGHWAY STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL 33487** CHY-S1-ZIP 1.4 CITY - ST - ZIP DELETE 1:11€ 2.1 TITLE Change Addition GOLDSMITH, SUSAN NAME 2.2 NAME 6699 N. FEDERAL HIGHWAY STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33487** 2.4 CITY-ST-ZIP CITY-ST-20 DELETE Change Addition 3.1 TITLE 32 NAME MAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZiP 34. CITY - ST-ZIP DELETE Addition EILE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition THE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIE 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE Table NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-ZIP

14. If 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 comparation or the releavency trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Date

Daytinie Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR