

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000010488
1. Corporation Name
Entertainment Radio Systems, Inc.

Principal Place of Business
3000 SW 60th Ave
Davie, FL 33314

Mailing Address
3000 SW 60th Ave
Davie, FL 33314

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3000 SW 60th Ave Suite, Apt. # etc. 22 City & State 23 DAVIE FL 24 Zip 33314 25 Country		2a. Mailing Address 26 7177 W. OAKLAND PARK BLVD Suite, Apt. #, etc. 27 City & State 28 LAUDERHILL FL 29 Zip 33313 30 Country		3. Date Incorporated or Qualified 1/29/97		4. F.I. Number 65-0727333 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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No			

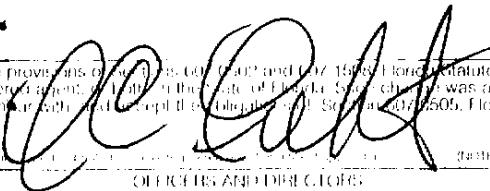
9. Name and Address of Current Registered Agent

Jon J Mark
980 SW 70th Ave
Plantation, FL 33317

10. Name and Address of New Registered Agent

81 Name J. Christopher Fuhrmeister
82 Street Address (P.O. Box Number is Not Acceptable)
7177 W. Oakland Park Blvd
83
84 City LAUDERHILL FL 85 Zip Code 33313

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.15(5)(b), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, who is authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with and accept the obligations set forth in Section 607.05(5), Florida Statutes.

SIGNATURE  DATE 4/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☒ Change ☐ Addition
NAME		12 NAME	President
STREET ADDRESS		13 STREET ADDRESS	Jon J Mark
CITY-ST-ZIP		14 CITY-ST-ZIP	980 SW 70th Ave
			Plantation, FL 33317
TITLE	☐ DELETE	21 TITLE	☒ Change ☐ Addition
NAME		22 NAME	VP Robert Rose
STREET ADDRESS		23 STREET ADDRESS	3300 NE 192 STREET
CITY-ST-ZIP		24 CITY-ST-ZIP	#1506
			Aventura, FL 33180
TITLE	☐ DELETE	31 TITLE	☐ Change ☒ Addition
NAME		32 NAME	Secretary
STREET ADDRESS		33 STREET ADDRESS	Glenn M. Gallant
CITY-ST-ZIP		34 CITY-ST-ZIP	5596 Bayview DR.
			FL. LAUDERDALE, FL 33308
TITLE	☐ DELETE	41 TITLE	☐ Change ☒ Addition
NAME		42 NAME	Treasurer
STREET ADDRESS		43 STREET ADDRESS	J. Christopher Fuhrmeister
CITY-ST-ZIP		44 CITY-ST-ZIP	2200 NE 16 CT.
			Ft LAUDERDALE, FL 33305
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information contained in this report is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this annual report is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/98 654/746-4000

CR2E034 (10/97)