

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90016 003 ***150.00

DOCUMENT # P97000010488

1. Corporation Name

ENTERTAINMENT RADIO SYSTEMS, INC.



Principal Place of Business

3000 SW 60TH AVE.
DAVIE FL 33314

Mailing Address

7177 W OAKLAND PARK BLVD
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1997

4. FEI 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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 1260 E. OAKLAND PARK BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 1260 E. OAKLAND PARK BLVD
Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL

Zip Country

24 33334 25

City & State

28 FT. LAUDERDALE, FL

Zip Country

29 33334 30

9. Name and Address of Current Registered Agent

J. CHRISTOPHER FURMEISTER
7177 W OAKLAND PARK BLVD
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

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

1260 E. OAKLAND PARK BLVD.

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33334

11. Pursuant to the provisions of Sections 607.0802 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

4/15/99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MARK, JON J
STREET ADDRESS 980 SW 70TH AVE
CITY-ST-ZIP PLANTATION FL 33317

TITLE VP ☐ DELETE

NAME ROSE, ROBERT S
STREET ADDRESS 3300 NE 192ND ST
CITY-ST-ZIP AVENTURA FL 33180

TITLE S ☐ DELETE

NAME GLENN M GALLANT
STREET ADDRESS 5596 BAYVIEW DR
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE T ☐ DELETE

NAME J. CHRISTOPHER FURMEISTER
STREET ADDRESS 2200 NE 16 CT
CITY-ST-ZIP FT LAUDERDALE FL 33305

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

1260 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/99 (954) 630-0001

CR2E034 (11/98)