

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000016837 (1)
1. Corporation Name
PAXSON COMMUNICATIONS OF PITTSBURGH-40, INC.



Principal Place of Business
601 CLEARWATER PARK RD.
W PALM BEACH FL 33401

Mailing Address
601 CLEARWATER PARK RD.
W PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/21/1997

4. FEI Number
65-0731832

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

WATSON, WILLIAM L
601 CLEARWATER PARK RD.
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 office, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D PAXSON, LOWELL W	601 CLEARWATER PARK RD.	W PALM BEACH FL 33401	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Director/Chairman	Lowell W. Paxson	601 Clearwater Park Road	West Palm Beach, Florida 33401-6233	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	James B. Bocock	601 Clearwater Park Road	West Palm Beach, Florida 33401-6233	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer/Vice President	Arthur D. Tek	601 Clearwater Park Road	West Palm Beach, Florida 33401-6233	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President/Assistant Secretary	Anthony L. Morrison	601 Clearwater Park Road	West Palm Beach, Florida 33401-6233	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Kenneth M. Gamache	601 Clearwater Park Road	West Palm Beach, Florida 33401-6233	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	William L. Watson	601 Clearwater Park Road	West Palm Beach, Florida 33401-6233	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 in an attachment with an address.

SIGNATURE:

William L. Watson

Secretary

(561) 659-4122

CP2E034 (10/97)