

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 # P97000033109 (4)

1. Corporation Name

PAXSON TUCSON LICENSE, INC.



Principal Place of Business

601 CLEARWATER PARK ROAD
W PALM BEACH FL 33401

Mailing Address

601 CLEARWATER PARK ROAD
W PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

65-0744415

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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PAXSON, LOWELL W
601 CLEARWATER PARK ROAD
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

William L. Watson

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

601 Clearwater Park Road

83

84 City

West Palm Beach

FL

85 Zip Code

33401-6233

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

D

NAME

WATSON, WILLIAM L

STREET ADDRESS

601 CLEARWATER PARK ROAD

CITY-ST-ZIP

W PALM BEACH FL 33401

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director/Chairman

1.2 NAME

Lowell W. Paxson

1.3 STREET ADDRESS

601 Clearwater Park Road

1.4 CITY-ST-ZIP

West Palm Beach, Florida 33401-6233

2.1 TITLE

President

2.2 NAME

James B. Bocock

2.3 STREET ADDRESS

601 Clearwater Park Road

2.4 CITY-ST-ZIP

West Palm Beach, Florida 33401-6233

3.1 TITLE

Treasurer/Vice President

3.2 NAME

Arthur D. Tek

3.3 STREET ADDRESS

601 Clearwater Park Road

3.4 CITY-ST-ZIP

West Palm Beach, Florida 33401-6233

4.1 TITLE

Vice President/Assistant Secretary

4.2 NAME

Anthony L. Morrison

4.3 STREET ADDRESS

601 Clearwater Park Road

4.4 CITY-ST-ZIP

West Palm Beach, Florida 33401-6233

5.1 TITLE

Vice President

5.2 NAME

Kenneth M. Gamache

5.3 STREET ADDRESS

601 Clearwater Park Road

5.4 CITY-ST-ZIP

West Palm Beach, Florida 33401-6233

6.1 TITLE

Secretary

6.2 NAME

William L. Watson

6.3 STREET ADDRESS

601 Clearwater Park Road

6.4 CITY-ST-ZIP

West Palm Beach, Florida 33401-6233

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.

SIGNATURE:

Secretary

(561) 659-4122

CR2E034 (10/97)