

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 29, 1999 8:00 am
Secretary of State

04-29-1999 90002 028 ***150.00

DOCUMENT # P98000041864

1. Corporation Name
ALLRADIO, INC.



Principal Place of Business
10113 DONHILL COURT
ORLANDO FL 32821

Mailing Address
10113 DONHILL COURT
ORLANDO FL 32821

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1998

4. FEI Number

59 3511318

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 1660 Old South Rd Lot H

Suite, Apt. #, etc.

22

City & State

23 Lake Buena Vista FL

Zip

Country

24 32830

25

USA

2a. Mailing Address

26 P O Box 22180

Suite, Apt. #, etc.

27

City & State

28 Lake Buena Vista FL

Zip

Country

29 32830

30

USA

9. Name and Address of Current Registered Agent

MARK, F G
10113 DONHILL COURT
ORLANDO FL 32821

81 Name

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

83

84 City

FL

85 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 printed name of registered agent and title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P D ☐ DELETE

NAME Simon J H Davis

STREET ADDRESS 2600 Western Pkwy

CITY-ST-ZIP Orlando FL 32803

TITLE VP D ☐ DELETE

NAME William J Wicker

STREET ADDRESS 2726 Saffron Dr

CITY-ST-ZIP Orlando FL 32837

TITLE D ☐ DELETE

NAME F Gordon Mark

STREET ADDRESS 10113 Donhill Ct

CITY-ST-ZIP Orlando FL 32821

TITLE D ☐ DELETE

NAME Kevin Barker

STREET ADDRESS 1709 Morningside Dr

CITY-ST-ZIP Orlando FL 32806

TITLE D ☐ DELETE

NAME Bill Ward

STREET ADDRESS P O Box 22180

CITY-ST-ZIP Lake Buena Vista FL 32830

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

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

William Wicker VP/D

Date

April 23 1999

Daytime Phone #

CR2E034 (11/98)

0105483