

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

FILED
May 27 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 # 829297 (1)

1. Corporation Name
WARNER-ELEKTRA-ATLANTIC CORPORATION



Principal Place of Business: **111 NORTH HOLLYWOOD WAY BURBANK CA 91505**

Mailing Address: **111 NORTH HOLLYWOOD WAY BURBANK CA 91505**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: **01/09/1973**

4. FEI Number: **13-6170726**

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

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPAS	1.1 TITLE	
NAME	NEWNHAM, PAUL A	1.2 NAME	
STREET ADDRESS	111 N HOLLYWOOD WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK, CA 00000	1.4 CITY-ST-ZIP	
TITLE	SVPF	2.1 TITLE	
NAME	BRESSLER, RICHARD J	2.2 NAME	
STREET ADDRESS	75 ROCKFELLER PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000	2.4 CITY-ST-ZIP	
TITLE	CEO	3.1 TITLE	C/CEO
NAME	MOUNT, DAVID	3.2 NAME	
STREET ADDRESS	111 N HOLLYWOOD WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK, CA 00000	3.4 CITY-ST-ZIP	
TITLE	VPMT	4.1 TITLE	VPMS
NAME	ROSSI, GEORGE	4.2 NAME	
STREET ADDRESS	111 N HOLLYWOOD WAY	4.3 STREET ADDRESS	800002538348
CITY-ST-ZIP	BURBANK, CA 00000	4.4 CITY-ST-ZIP	-05/28/98--01017--023
TITLE	EVPT	5.1 TITLE	
NAME	O'CONNELL, JOHN T.	5.2 NAME	HENDLER, DAVID
STREET ADDRESS	111 N HOLLYWOOD WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK, CA 00000	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	BRUNO, ELLIOT.	6.2 NAME	WISTOW, FRED
STREET ADDRESS	75 ROCKFELLER PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000	6.4 CITY-ST-ZIP	

Change Addition

Change Addition

Change Addition

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Change Addition

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: _____

CR2E034 (10/97)

4/29/98 218-843-6311