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Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000456 (5)
 1. Corporation Name
SONY PICTURES RELEASING CORPORATION



Principal Place of Business 10202 W WASHINGTON BLVD CULVER CITY CA 90232 US	Mailing Address 10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/02/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		13-3451450	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE FL 32301				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 _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKE, JEFFREY	1.2 NAME	For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference
STREET ADDRESS	10202 W. WASHINGTON BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CULVER CITY CA	1.4 CITY-ST-ZIP	
TITLE	VASO <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BERKE, BETH	2.2 NAME	BERKE, BETH
STREET ADDRESS	10202 W. WASHINGTON BLVD.	2.3 STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY-ST-ZIP	CULVER CITY CA	2.4 CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	AS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCBRIDE, JOHN C JR	3.2 NAME	WEIL, LEAH
STREET ADDRESS	10202 W. WASHINGTON BLVD.	3.3 STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY-ST-ZIP	CULVER CITY CA	3.4 CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	VSD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBI, RONALD N.	4.2 NAME	
STREET ADDRESS	10202 W. WASHINGTON BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CULVER CITY CA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSES, ROBERT	5.2 NAME	
STREET ADDRESS	711 5TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VFD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWELLS, EDGAR H JR	6.2 NAME	
STREET ADDRESS	10202 W WASHINGTON BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CULVER CITY CA	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, on an attachment with an address.

SIGNATURE _____ LEAH WEIL, SR. VP & ASST. SEC 2/10/98 210/244 4682

CFR2E034 (10/97)

EXHIBIT A
SONY PICTURES RELEASING CORPORATION
1998 FLORIDA CORPORATION ANNUAL REPORT
File Number F92000000456

Title, Name and Business Address of Officers and Directors:

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Jeffrey Blake	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhom	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232

Directors:

Edgar H. Howells, Jr.	10202 West Washington Blvd., Culver City, CA 90232
Ronald N. Jacobi	10202 West Washington Blvd., Culver City, CA 90232
Beth Berke	10202 West Washington Blvd., Culver City, CA 90232