

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90019 002 ***150.00

DOCUMENT # F96000005526

1. Entity Name

TOPANGA PRODUCTIONS, INC.

Principal Place of Business 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232	Mailing Address 10202 W. WASHINGTON BLVD. SONY PICTURES PLAZA #1132 CULVER CITY CA 90232-3119
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 95-4518413	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME P FELTHEIMER, JON STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY CA 90232	<input checked="" type="checkbox"/> Delete
TITLE NAME VCS KAPLAN, ANDREW J STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY CA 90232	<input type="checkbox"/> Delete
TITLE NAME VCS JACOBI, RONALD N STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY CA 90232	<input type="checkbox"/> Delete
TITLE NAME VAS JUSSIM, JARED STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY CA 90232	<input type="checkbox"/> Delete
TITLE NAME VCFO HOWELLS, EDGAR H JR STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY CA 90232	<input checked="" type="checkbox"/> Delete
TITLE NAME T CLAUSEN, JANEL STREET ADDRESS 10202 WEST WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY CA 90232	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME VASD WEIL, LEAH STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY, CA 90232	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME For a complete list of officers & Directors, see Exhibit A attached hereto and incorporated herein by this reference.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME VCFO SINGH, BEDI A. STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CULVER CITY, CA 90232	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven Gofman Asst. Secretary Date: 1/27/2000 Daytime Phone #: 310-244-4683

CR2E034 (9/99)