

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

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90029 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000904 (9)

1. Corporation Name
SESCLA, INC

Principal Place of Business: 10201 W. PICO BLVD
LOS ANGELES, CA 90035

Mailing Address: PO Box 900
ATTN: TAX DEPT
BEVERLY HILLS, CA 90213

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12-19-97

21 Principal Place of Business	2a. Mailing Address	26 FEI Number	Applied For
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	52-2028888	Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24 Zip	29 Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25 Country	30 Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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	SEE ATTACHED	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		2.2 NAME	
NAME		2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY - ST - ZIP	
CITY - ST - ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
TITLE		3.3 STREET ADDRESS	
NAME		3.4 CITY - ST - ZIP	
STREET ADDRESS		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
TITLE		4.4 CITY - ST - ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: Raymond L. Parrish 4/23/99 (310)369-1557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
RAYMOND L. PARRISH

CR2E034 (11/98)

*cc: Tax Dept.
Revised.
for list of officers.*

SESLA, INC.

*565097-90029-24
F97000000904*

Directors

- Ken Bettsteller
- Chase Carey
- K. Rupert Murdoch

Officers

- President
- Executive Vice President
- Senior Vice President / Assistant Secretary
- Vice President / Assistant Treasurer
- Vice President / Secretary
- Vice President / Assistant Secretary
- Vice President / Assistant Secretary
- Vice President / Assistant Treasurer
- Treasurer
- Assistant Secretary / Assistant Treasurer
- Assistant Secretary
- Assistant Secretary
- Assistant Secretary
- Assistant Secretary
- Assistant Treasurer

- Chase Carey
- Ken Bettsteller
- Jay Itzkowitz
- Paul Haggerty
- Jan F. Constantine
- Michael Doodan
- Lawrence A. Jacobs
- Raymond L. Parrish
- Paula M. Wardynski
- Lesley R. Cohen
- Michelle V. Francis
- Daphne Gronich
- Randall F. Kendall
- Rita L. Tuzon
- David E. Miller

*Business Address:
10201 W. PICO BLVD
LOS ANGELES, CA 90035*

Incorporated in Delaware: April 9, 1996

States Where Qualified: FL (2-19-97)

Former Names: Sky Entertainment Services Latin America, Inc.
Sky Entertainment Latin America, Inc.

Authorized Common Stock: 200 / No Par Value
Issued Common Stock: 100 to FOX, INC.

Note: News America Incorporated is successor by merger to Fox, Inc.

Banking Authority:

June 19, 1998

Post-it® Fax Note	7671	Date	6/19	# of Pages	1
To	Pat Wong	From	Veronica A.		
Co./Dept.		Co.			
Phone #		Phone #			
Fax #	33905	Fax #			