

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P35314 (4)

1. Corporation Name
DAILY RACING FORM, INC.



Principal Place of Business: **2231 EAST CAMEBACK ROAD SUITE 100 PHOENIX AZ 85013 US**
Mailing Address: **%K-111 COMMUNICATIONS CORPORATION 745 FIFTH AVE., 22ND FLOOR NEW YORK NY 10151**

2. Principal Place of Business: [21] Suite, Apt. #, etc. [22] City & State [23] Zip [24] Country
2a. Mailing Address: [26] Suite, Apt. #, etc. [27] City & State [28] Zip [29] Country [30]

3. Date Incorporated or Qualified: **08/29/1991**
3a. Date of Last Report: **04/04/1995**
4. FEI Number: **13-3616342**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 **FL**

11. Pursuant to the provisions of Sections 607.0092 and 607.1504, 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 607.0094, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	REILLY, WILLIAM F.	
STREET ADDRESS	8 E. 96TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MCCURDY, CHARLES G.	
STREET ADDRESS	1158 FIFTH AVE	
CITY-STATE-ZIP	NEW YORK NY 10029	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CHELL, BEVERLY C.	
STREET ADDRESS	1050 FIFTH AVE., #10-D	
CITY-STATE-ZIP	NEY YORK NY	
TITLE	P	<input type="checkbox"/> DELETE
NAME	FARNSWORTH, JACK L.	
STREET ADDRESS	44 WEST 62ND STREET	
CITY-STATE-ZIP	NEW YORK NY 10023	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THOMPSON, CURTIS A.	
STREET ADDRESS	18 KNOLLWOOD LANE	
CITY-STATE-ZIP	COLD SPRING NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VERLIN, STEPHEN	
STREET ADDRESS	OLD TURNPIKE ROAD	
CITY-STATE-ZIP	MENDON VT 05701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	26 Shinnecock Road
14. CITY-STATE-ZIP	Quogue, NY 11959
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	21 Bluewater Hill
34. CITY-STATE-ZIP	Westport, CT 06880
41. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	P. O. Box 397 Marratooka Road
44. CITY-STATE-ZIP	Mattituck, NY 11952
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	
61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	345 East 64th Street
64. CITY-STATE-ZIP	New York, NY 10021

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 or powerholder 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 my address.

SIGNATURE: *Stephen M. Adams* Stephen M. Adams 3/28/96 (609) 371-6393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**Dally Racing Form, Inc.
OFFICERS AND DIRECTORS**

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
William F. Reilly* Chairman and Chief Executive Officer	26 Shinnecock Road Quogue, NY 11959	When successor is elected and qualified
Charles G. McCurdy* Vice Chairman	1158 Fifth Avenue New York, NY 10029	(same as above)
Beverly C. Chell* Vice Chairman General Counsel and Secretary	21 Bluewater Hill Westport, CT 06880	(same as above)
Curtis A. Thompson Vice President	18 Knollwood Lane RR 1, Box 195P Cold Spring NY 10516	(same as above)
Stephen J. Verlin Vice President - Taxes	345 East 64th Street New York, NY 10021	(same as above)
Jack L. Farnsworth President	P.O. Box 397 Marratooka Road Mattituck, NY 11952	(same as above)
William Dow Chief Operating Officer	972 Calle Yucca Thousand Oaks, CA 91360	(same as above)
Stephen M. Adams Vice President and General Manager	RD #1 Box 246 East Berlin, PA 17316	(same as above)
Douglas Smith Treasurer	3 Lori Lane Norwalk, CT 06851	(same as above)
Michaelanne Discepolo Vice President	46 Wolf Hill Road Melville, NY 11747	(same as above)
Ann Riposanu Vice President & Assistant Secretary	308 East 79th Street New York, NY 10021	(same as above)

*Also a director of the company