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DOCUMENT # 817591 (1)
1. Corporation Name
ABC NEWS INC

Principal Place of Business	Mailing Address
C/O TAX DEPT.. 11TH FLOOR 77 W. 66TH ST. NEW YORK N Y 10023	C/O TAX DEPT.. 11TH FLOOR 77 W. 66TH ST. NEW YORK N Y 10023

2. Principal Place of Business		2a. Mailing Address	
21		26	
	Suite Apt. #, etc.		Suite, Apt. #, etc.
22		27	
	City & State		City & State
23		28	
	Zip		Zip
24		29	
	Country		Country
25		30	

3. Date Incorporated or Qualified 01/02/1964		3a. Date of Last Report 05/01/1995	
4. FEI Number 13-1996301		Applied For	
		Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address
	83
	84 City

10. Name and Address of New Registered Agent

s (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title (if applicable)

TABLE 1. Regulated Approval System for Land Use (California)

5474

12.		OFFICERS AND DIRECTORS
TITLE	EVPD	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, PAUL	
STREET ADDRESS	47 WEST 66TH ST	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	EDELSON, ALLAN	
STREET ADDRESS	77 W. 66TH ST.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WALD, RICHARD	
STREET ADDRESS	47 WEST 66TH ST	
CITY - ST - ZIP	NEW YORK NY	
TITLE	ATVP	<input type="checkbox"/> DELETE
NAME	GOLDBERG, JAMES	
STREET ADDRESS	77 W. 66TH ST.	
CITY - ST - ZIP	NEW YORK, N Y	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WESTIN, DAVID	
STREET ADDRESS	77 W. 66TH ST.	
CITY - ST - ZIP	NEW YORK, N Y	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRAVERMAN, ALAN	
STREET ADDRESS	77 WEST 66TH ST	
CITY - ST - ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

See attached

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)(k), 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.

SIGNATURE:

John W. Sullivan John
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Toba D Sullivan

4/29/91

(b) 1/2

Dis. Unit. Ex. 100

CR2E034 (12/95)

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Attachment 1

CORPORATE OFFICERS AND DIRECTORS- CONTINUED

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>
Assistant Treasurer	John D. Sullivan	77 West 66th Street New York, New York 10023
Assistant Secretary	Mark Hasson	77 West 66th Street New York, New York 10023