

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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1. Corporation Name: **NEW WORLD COMMUNICATIONS OF TAMPA, INC.**

Principal Place of Business	Mailing Address
3213 WEST KENNEDY BOULEVARD TAMPA FL 33609	3200 WINDY HILL ROAD, SUITE 1100 WEST ATLANTA GA 30339-9436

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/20/1993		3a. Date of Last Report 04/30/1996	
21	Sube, Apt. #, etc.	26	10201 W. Pico Blvd.	4. FEI Number 59-2636513		Applied For Not Applicable	
22	City & State	27	Attn: Tax Dept.	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Los Angeles, CA	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	90035	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81	Name	
	82	Street Address (P.O. Box Number is Not Acceptable)	
	83		
	84	City	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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE	1.1 TITLE	Chairman	Change	☐ Addition	
NAME	WHITAKER, C. DAVID		1.2 NAME	Chase Carey			
STREET ADDRESS	3213 WEST KENNEDY BLVD.		1.3 STREET ADDRESS	10201 W. Pico Blvd.			
CITY-STATE-ZIP	TAMPA FL 33609		1.4 CITY-STATE-ZIP				
TITLE	CD	☒ DELETE	2.1 TITLE	President	Change	☐ Addition	
NAME	REYNOLDS, B FARRELL		2.2 NAME	Mitchell Stern			
STREET ADDRESS	3200 WINDY HILL RD, STE 1100 W		2.3 STREET ADDRESS	10201 W. Pico Blvd.			
CITY-STATE-ZIP	ATLANTA GA		2.4 CITY-STATE-ZIP	Los Angeles, CA 90035			
TITLE	VCAO	☒ DELETE	3.1 TITLE	Secretary	Change	☐ Addition	
NAME	WISLER, C GWEN		3.2 NAME	Jay Itzkowitz			
STREET ADDRESS	3200 WINDY HILL RD, STE 1100 W		3.3 STREET ADDRESS	10201 W. Pico Blvd			
CITY-STATE-ZIP	ATLANTA GA		3.4 CITY-STATE-ZIP	Los Angeles, CA 90035			
TITLE	VASD	☒ DELETE	4.1 TITLE	Treasurer	Change	☐ Addition	
NAME	RAMON, DAVID A		4.2 NAME	David E. Miller			
STREET ADDRESS	3200 WINDY HILL ROAD, #1100 W		4.3 STREET ADDRESS	10201 W. Pico Blvd.			
CITY-STATE-ZIP	ATLANTA GA 30339		4.4 CITY-STATE-ZIP	Los Angeles, CA 90035			
TITLE	CEOD	☒ DELETE	5.1 TITLE	Director	Change	☐ Addition	
NAME	BEVINS, WILLIAM C		5.2 NAME	David F. DeVoe			
STREET ADDRESS	35 E 62ND ST		5.3 STREET ADDRESS	10201 W. Pico Blvd.			
CITY-STATE-ZIP	NY NY		5.4 CITY-STATE-ZIP	Los Angeles, CA 90035			
TITLE	VS	☒ DELETE	6.1 TITLE	Director	Change	☐ Addition	
NAME	FORREST, CAROLYN		6.2 NAME	K. Rupert Murdoch			
STREET ADDRESS	3200 WINDY HILL RD, STE 1100 W		6.3 STREET ADDRESS	10201 W. Pico Blvd			
CITY-STATE-ZIP	ATLANTA GA		6.4 CITY-STATE-ZIP	Los Angeles, CA 90035			

14. I do 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.

SIGNATURE: Raymond L. Tarigh 4/16/97 (310) 369-1557
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
VIC PRESIDENT

CR2E034 (9/96)