

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001904 (1)

1. Corporation Name

RAINBOW PROGRAMMING HOLDINGS, INC.



Principal Place of Business

150 CROSSWAYS PARK DRIVE W
WOODBURY NY 11797

Mailing Address

ONE MEDIA CROSSWAYS
ATTN: LEGAL ASSISTANT
WOODBURY NY 11797

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

08/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

36-3089510

Applied For
Not Applicable

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

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

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 on Form F-44.24a

(Note: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DC
DOLAN, CHARLES
ONE MEDIA CROSSWAYS
WOODBURY NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DCEO
DOLAN, JAMES L
150 CROSSWAYS PARK W.
WOODBURY NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
SAPAN, JOSHUA
150 CROSSWAYS PARK W.
WOODBURY NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

S
RATNER, HANK
150 CROSSWAYS PARK W.
WOODBURY NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
TATTA, JOHN
ONE MEDIA CROSSWAYS
WOODBURY NY

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DVC
LUSTGARTEN, MARC
ONE MEDIA CROSSWAYS
WOODBURY NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SVP
Andrew Rosengard
One Media Crossways
Woodbury, NY 11797

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

516-393-1248

CR2E034 (12/95)