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Feb 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005808 (0)

1. Corporation Name

CABLE POSITIVE, INCORPORATED



Principal Place of Business

Mailing Address

C/O HBO
1100 AVE OF THE AMERICAS
NEW YORK NY 10036
USC/O HBO
1100 AVE OF THE AMERICAS
NEW YORK NY 10036-6712
US3. Date Incorporated or Qualified
11/09/19943a. Date of Last Report
03/07/1996

2. Principal Place of Business

2a. Mailing Address

21 1775 Broadway

26 1775 Broadway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8th Floor

27 8th Floor

23 City & State
New York, NY28 City & State
New York, NY24 Zip
1001925 Country
USA29 Zip
1001930 Country
USA

4. FEI Number

13-3687947

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32303

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETENAME BERNSTEIN, JEFFREY
STREET ADDRESS 34790 STAGECOACH BLVD
CITY - ST - ZIP EVERGREEN CO1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE VD ☐ DELETENAME MCDERMOTT, MARGARET
STREET ADDRESS 753 N. HILL AVE.
CITY - ST - ZIP PASADENA CA2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE VD ☐ DELETENAME WEDNER, ELLEN
STREET ADDRESS 4019 N MERIDAN AVENUE
CITY - ST - ZIP MIAMI BEACH FL3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE TD ☒ DELETENAME MORRELL, CECE
STREET ADDRESS 440 E 85 ST #8F
CITY - ST - ZIP NEW YORK NY4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE SD ☐ DELETENAME MORRISON, SETH
STREET ADDRESS 800 PEARL ST #508
CITY - ST - ZIP DENVER CO5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeff Bernstein

2/14/97 22-713-7127

CR2E037 (9/96)