

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000006 (5)

1. Corporation Name

SABAN ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

4000 W. ALAMEDA
BURBANK CA 91505

4000 W. ALAMEDA
BURBANK CA 91505

3. Date Incorporated or Qualified
01/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 10960 Wilshire Blvd.

2a. Mailing Address

26 10960 Wilshire Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Los Angeles, CA

City & State

28 Los Angeles, CA

Zip

24 90024

Country

25 Los Angeles

Zip

29 90024

Country

30 Los Angeles

4. FEI Number

95-4232825

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 ST., SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

800001892648

84 City

07/12/96-01077-013

***225.00

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 and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME SABAN, HAIM
STREET ADDRESS 4000 W. ALAMEDA
CITY-ST-ZIP BURBANK CA 91505

TITLE PD
NAME WOODS, MEL
STREET ADDRESS 4000 W. ALAMEDA
CITY-ST-ZIP BURBANK CA 91505

TITLE D
NAME GOLDEN, STAN
STREET ADDRESS 4000 W. ALAMEDA
CITY-ST-ZIP BURBANK CA 91505

TITLE S
NAME JOSEY, WILLIAM
STREET ADDRESS 4000 W. ALAMEDA
CITY-ST-ZIP BURBANK CA 91505

TITLE D
NAME KRANE, MATTHEW G
STREET ADDRESS 4000 W. ALAMEDA
CITY-ST-ZIP BURBANK CA 91505

TITLE D
NAME BROWN, NORTON N
STREET ADDRESS 4000 W. ALAMEDA
CITY-ST-ZIP BURBANK CA 91505

1.1 TITLE
1.2 NAME SABAN, Haim
1.3 STREET ADDRESS 10960 Wilshire Blvd.
1.4 CITY-ST-ZIP Los Angeles, CA 90024

2.1 TITLE
2.2 NAME WOODS, MEL
2.3 STREET ADDRESS 10960 Wilshire Blvd.
2.4 CITY-ST-ZIP Los Angeles, CA 90024

3.1 TITLE
3.2 NAME Golden, Stan
3.3 STREET ADDRESS 10960 Wilshire Blvd.
3.4 CITY-ST-ZIP Los Angeles, CA 90024

4.1 TITLE
4.2 NAME Josey, William
4.3 STREET ADDRESS 10960 Wilshire Blvd.
4.4 CITY-ST-ZIP Los Angeles, CA 90024

5.1 TITLE
5.2 NAME KRANE, MATTHEW G
5.3 STREET ADDRESS 10960 Wilshire Blvd.
5.4 CITY-ST-ZIP Los Angeles, CA 90024

6.1 TITLE
6.2 NAME Shuki Levy
6.3 STREET ADDRESS 10960 Wilshire Blvd.
6.4 CITY-ST-ZIP Los Angeles, CA 90024

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:

Matthew G. Krane

7-5-96 12:00 PM