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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000004928 (5)

1. Corporation Name

NEWS AMERICA DTH TECHCO INC.



Principal Place of Business

2121 AVENUE OF THE STARS
SUITE 2071
LOS ANGELES CA 90067

Mailing Address

1300 N. MARKET STREET
SUITE 404
WILMINGTON DE 19801
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

95-4599514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 of type of or position of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME EVANS, DAVID
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE ST ☐ DELETE

NAME LESLEY, COHEN R
STREET ADDRESS 1300 N. MARKET STREET #404
CITY-ST-ZIP WILMINGTON DE

TITLE VS ☐ DELETE

NAME CONSTANTINE, JAN F
STREET ADDRESS 1211 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE VAS ☐ DELETE

NAME DOODAN, MICHAEL
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE CD ☐ DELETE

NAME CAREY, CHASE
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE VD ☐ DELETE

NAME MURDOCH, K R
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

AS/AT
Lesley, Cohen R
1300 N. MARKET STREET #404
WILMINGTON DE 19801

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

Sandra B. Northam Asst. Secretary

(302) 888-1615

CR2E034 (10/97)