

5-6-98 B6562C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004850 (0)

1. Corporation Name

HERITAGE MEDIA CORPORATION

Principal Place of Business

1300 NORTH MARKET STREET, STE 404
WILMINGTON DE 19801

Mailing Address

1300 NORTH MARKET STREET, STE 404
WILMINGTON DE 19801



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1997

4. FEI Number

42-1299303

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 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

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

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

☐ DELETE

TITLE

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

☐ DELETE

TITLE

VD
NAME
DEVOE, DAVID F
STREET ADDRESS
1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

VD
NAME
SISKIND, ARTHUR M
STREET ADDRESS
1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

P
NAME
PORCO, DOMINIC
STREET ADDRESS
1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

V
NAME
DUGGAN, WILLIAM
STREET ADDRESS
1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

AS/AT

1.2 NAME

LESLEY R. COHEN

1.3 STREET ADDRESS

1300 N. Market Street, Suite 404

1.4 CITY-ST-ZIP

Wilmington, DE 19801

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 _____ DATE _____

CR2E034 (10/97)