

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90016 027 ***150.00

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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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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 ☐ DELETE

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

TITLE VS ☐ DELETE

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

TITLE VD ☐ DELETE

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

TITLE VD ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE V ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ASAT ☐ Change ☒ Addition

1.2 NAME LESLEY, COHEN R
1.3 STREET ADDRESS 1300 N. MARKET STREET #404
1.4 CITY-ST-ZIP WILMINGTON DE 19801

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Lucy R Cohen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-99

Date

(302) 888-1615

Daytime Phone #

CR2E034 (11/98)