

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90567 008 \*\*\*150.00

**DOCUMENT # F97000004850**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **42-1299303**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>MURDOCH, K R</b>	
STREET ADDRESS	<b>10201 WEST PICO BLVD</b>	
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> Delete
NAME	<b>CONSTANTINE, JAN F</b>	
STREET ADDRESS	<b>1211 AVENUE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> Delete
NAME	<b>DEVOE, DAVID F</b>	
STREET ADDRESS	<b>1211 AVENUE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> Delete
NAME	<b>SISKIND, ARTHUR M</b>	
STREET ADDRESS	<b>1211 AVENUE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>PORCO, DOMINIC</b>	
STREET ADDRESS	<b>1211 AVENUE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>DUGGAN, WILLIAM</b>	
STREET ADDRESS	<b>1211 AVENUE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Henry A. Cover*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-01  
 Date Daytime Phone #

CR2E034 (10/00)