

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 6/1/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22924

(5)

1. Corporation Name:

KING WORLD PRODUCTIONS, INC.

Principal Place of Business

1700 BROADWAY
35TH FLOOR
NEW YORK NY 10019
US

Mailing Address

630 MORRIS TURNPIKE
SHORT HILLS NJ 07078
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1989

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

4. FEI Number

13-2565908

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. 189.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
PALLEY, STEPHEN W.
45 E END AVENUE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
BIRKHAHN, JONATHAN
245 W. 107TH ST.
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
FARRELL, MOIRA
7 FAIRVIEW AVENUE
SUMMIT NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
KING, ROGER
1301 SPANISH RIVER RD
BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
KING, MICHAEL
3200 RETREAT CT.
MALIBU CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
KING, DIANA
RD1 BOX 98A
BASKING RIDGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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 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)(b), 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: *Diana King* DIANA King

TYPED OR PRINTED NAME OF SIGNING OFFICER ON WINSTON

Date

Daytime Phone

201-376-1313