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FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

830 MORRIS TURNPIKE
SHORT HILLS NJ 07078-2620
US

3. Date Incorporated or Qualified
02/09/1989

3a. Date of Last Report
03/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

13-2565808

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. 199.032,
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 VD ☒ DELETE
NAME PALLEY, STEPHEN W.
STREET ADDRESS 45 E END AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE
NAME BIRKHAHN, JONATHAN
STREET ADDRESS 245 W. 107TH ST.
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE
NAME FARRELL, MOIRA
STREET ADDRESS 7 FAIRVIEW AVENUE
CITY-ST-ZIP SUMMIT NJ

TITLE CD ☐ DELETE
NAME KING, ROGER
STREET ADDRESS 1301 SPANISH RIVER RD
CITY-ST-ZIP BOCA RATON FL

TITLE PD ☐ DELETE
NAME KING, MICHAEL
STREET ADDRESS 3200 RETREAT CT.
CITY-ST-ZIP MALIBU CA

TITLE VSD ☐ DELETE
NAME KING, DIANA
STREET ADDRESS RD1 BOX 96A
CITY-ST-ZIP BASKING RIDGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition
1.2 NAME Robert Madden
1.3 STREET ADDRESS 10831 Portofino Place
1.4 CITY-ST-ZIP Los Angeles, CA. 90077

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Steven A. LoCascio
2.3 STREET ADDRESS 28 DAKOTA COURT
2.4 CITY-ST-ZIP Suffern, NY 10901

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

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14. I do 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.

STEVEN A. LOCASCIO
Vice President and Controller

CR2E034 (9/96)