

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P22924**
1. Corporation Name
KING WORLD PRODUCTIONS, INC.

(5)

Principal Place of Business

1700 BROADWAY
35TH FLOOR
NEW YORK NY 10019
US

Mailing Address

830 MORRIS TURNPIKE
SHORT HILLS NJ 07078
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 12400 Wilshire Blvd.

Suite, Apt. #, etc.

22 Suite 1200

City & State

23 Los Angeles, CA.

Zip

24 90025

Country

25 Los Angeles

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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, type or printed name of registered agent and fee is applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME MADDEN, ROBERT
STREET ADDRESS 10831 PORTOFINO PLACE
CITY-ST-ZIP LOS ANGELES CA 90077

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 sign this report 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

Senior Vice President

Chief Financial Officer

200002528742
-05/19/98--01038--021
***150.00

CR2E034 (10/97)