FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

AND
FILED

95 MAY -1 PM 3:1

DOCUMENT # P29580(8)

1. Corporation Name

Rainbow Advertising Sales Corporation

Principal Place of Business
260 Madison Avenue
14th Floor
New York, NY 10016-2402

Mailing Address
260 Madison Avenue
14th Floor
New Yorkk NY 10016-2402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 5/31/90
3a. Date of Last Report: 1/28 94

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 11-2711741 — 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 C. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation Systems, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

01 Name: The Prentice Hall Corporation Systems Inc
02 Street Address (P.O. Box Number is Not Acceptable): 1201 Hayes Street
03 Suite 105
04 City: Tallahassee FL 05 Zip Code: 32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	Dolan, Charles	1.2 NAME	200001478132
STREET ADDRESS	One Media Crossways	1.3 STREET ADDRESS	-05/08/95--01016--010
CITY-ST-ZIP	Woodbury, NY 11797	1.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	C/D	2.1 TITLE	V/C ☒ Change ☐ Addition
NAME	Kofalt James A	2.2 NAME	Lustgarten Marc
STREET ADDRESS	One Media Crossways	2.3 STREET ADDRESS	One Media Crossways
CITY-ST-ZIP	Woodbury, NY 11797	2.4 CITY-ST-ZIP	Woodbury, NY 11797
TITLE	V/C/D	3.1 TITLE	☐ Change ☐ Addition
NAME	Bell William J.	3.2 NAME	
STREET ADDRESS	One Media Crossways	3.3 STREET ADDRESS	
CITY-ST-ZIP	Woodbury, NY 11797	3.4 CITY-ST-ZIP	
TITLE	V/C/D	4.1 TITLE	V ☒ Change ☐ Addition
NAME	Randolph, F.F., Jr.	4.2 NAME	Shaw, Jerry
STREET ADDRESS	One Media Crossways	4.3 STREET ADDRESS	One Media Crossways
CITY-ST-ZIP	Woodbury, NY 11797	4.4 CITY-ST-ZIP	Woodbury, NY 11797
TITLE	P	5.1 TITLE	☐ Change ☐ Addition
NAME	Fennimore, Robert	5.2 NAME	
STREET ADDRESS	260 Madison Avenue 14th Floor	5.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10016-2402	5.4 CITY-ST-ZIP	
TITLE	V/S	6.1 TITLE	☐ Change ☐ Addition
NAME	Lemle, Robert	6.2 NAME	
STREET ADDRESS	One Media Crossways	6.3 STREET ADDRESS	
CITY-ST-ZIP	Woodbury, NH 11797	6.4 CITY-ST-ZIP	

14. [illegible] that the information supplied with this report is correct, [illegible] for the penalties stated in Section [illegible], Florida Statutes. [illegible] that an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Section [illegible], Florida Statutes, and that the name appears in the [illegible] with an asterisk.

SIGNATURE: Secretary 4/3/95 (516 364-8450
V.S SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR