

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30654

(8)

1. Corporation Name

HERITAGE MEDIA CORPORATION



Principal Place of Business

ONE GALLERIA TOWER
13355 NOEL RD., SUITE 1500
DALLAS TX 75240

Mailing Address

ONE GALLERIA TOWER
13355 NOEL RD., SUITE 1500
DALLAS TX 75240

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

08/22/1990

3a. Date of Last Report

04/17/1995

4. EIN Number

42-1299303

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 607.02 and 607.03, 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. Changes were 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 607.02(3)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETED
NAME	WALTHALL, DAVID N.	
STREET ADDRESS	13355 NOEL RD., #1500	
CITY, ST, ZIP	DALLAS TX	
TITLE	V	☐ DELETED
NAME	ROBINETTE, JAMES J.	
STREET ADDRESS	13355 NOEL RD., #1500	
CITY, ST, ZIP	DALLAS TX	
TITLE	S	☐ DELETED
NAME	KERN, WAYNE	
STREET ADDRESS	13355 NOEL RD #1500	
CITY, ST, ZIP	DALLAS TX	
TITLE	V	☐ DELETED
NAME	WOODRUM, DOUGLAS N.	
STREET ADDRESS	13355 NOEL RD., 1500	
CITY, ST, ZIP	DALLAS TX	
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

Vice President
Eric Van den Branden
13355 Noel Rd., #1500
Dallas, TX 75240

SIGNATURE:

Eric Van den Branden

Eric Van den Branden

4/2/96

(214)702-7380

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)