

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

CORPORATION
ANNUAL REPORT
1995



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

AND
FILED

25 MAY -1 PM 3:17

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

4. FEI Number

11-2711741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under G. 193.032,
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

81 Name The Prentice Hall Corporation Systems Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street

83 Suite 105

84 City Tallahassee

FL

85 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

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	Dolan, Charles	One Media Crossways	Woodbury, NY 11797
C/D	Kofalt James A	One Media Crossways	Woodbury, NY 11797
V/C/D	Bell William J.	One Media Crossways	Woodbury, NY 11797
V/C/D	Randolph, F.F., Jr.	One Media Crossways	Woodbury, NY 11797
	Fennimore, Robert	260 Madison Avenue 14th Floor	New York, NY 10016-2402
V/S	Lemle, Robert	One Media Crossways	Woodbury, NH 11797

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	Change	Addition
				☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☒	☐
V/C	Lustgarten Marc	One Media Crossways	Woodbury, NY 11797	☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐	☐
V	Shaw, Jerry	One Media Crossways	Woodbury, NY 11797	☒	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐	☐

14. This report is true and correct. The information supplied and the fees are voluntarily furnished and does not qualify for the exemption stated in Section 193.032, Florida Statutes. I affirm that the information supplied is true and correct. I am a duly authorized officer or director of the corporation or the receiver or trustee empowered to furnish this report as required by Chapter 200-14, Florida Statutes, and that my name appears in the books of the corporation as an officer or director.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR

Secretary

4/3/95

(516 364-8450)