

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F94262 (5)

1. Corporal on Name

HSN INSURANCE, INC.



Principal Place of Business

1070 KAPP DRIVE
POST OFFICE BOX 6336
CLEARWATER FL 34618-6336

Mailing Address

1070 KAPP DRIVE
POST OFFICE BOX 6336
CLEARWATER FL 34618-6336

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., Etc.

26 State, Apt., Etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.1506, 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 of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MORROW, SUZANNE B.	
STREET ADDRESS	1070 KAPP DR.	
CITY-STATE-ZIP	CLEARWATER FL	
TITLE	TDS	☐ DELETE
NAME	MCKEON, KEVIN J	
STREET ADDRESS	11831 30TH COURT NORTH	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	D	☒ DELETE
NAME	KERN, PETER M	
STREET ADDRESS	11831 30TH COURT NORTH	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	AS	☐ DELETE
NAME	HOLTZMAN, STEVEN H	
STREET ADDRESS	11831 30TH COURT NORTH	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	VP	☐ DELETE
NAME	LAKE, STUART H	
STREET ADDRESS	1070 KAPP DR	
CITY-STATE-ZIP	CLEARWATER FL	
TITLE	AT	☐ DELETE
NAME	LYON, RICHARD	
STREET ADDRESS	2501 118TH AVENUE, NO.	
CITY-STATE-ZIP	ST. PETERSBURG FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
2 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
3 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
4 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
5 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
6 TITLE	☐ Change ☒ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

AT

Lynn Krall

2501 118th Avenue No.
St. Petersburg, FL

33716

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Suzanne B. Morrow, President

4/3/96 (813) 443-4571

CR2E034 (12/95)