

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -2 AM 10:49



DOCUMENT # F97000004364

1. Corporation Name
USA BROADCASTING PRODUCTIONS, INC.

Principal Place of Business

152 WEST 57TH STREET
42ND FLOOR
NEWYORK NY 10019
US

Mailing Address

152 WEST 57TH STREET
42ND FLOOR
NEWYORK NY 10019
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1230 6th Ave

Suite, Apt. #, etc.

22 15th FL

City & State

23 New York, NY

Zip

24 10020

Country

25 USA

2a. Mailing Address

26 1230 6th Ave

Suite, Apt. #, etc.

27 15th FL

City & State

28 New York, NY

Zip

29 10020

Country

30 USA

3. Date Incorporated or Qualified

08/19/1997

4. FEI Number

59-3458378

APPLIED FOR

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE T ☐ DELETE

NAME ROSENBERG, HELEN

STREET ADDRESS 2425 OLYMPIC BLVD.

CITY-STATE-ZIP SANTA MONICA CA 90404

TITLE A ☒ DELETE

NAME LYON, RICHARD

STREET ADDRESS 1 HSN DRIVE

CITY-STATE-ZIP ST. PETERSBURG FL 33729

TITLE AS ☐ DELETE

NAME HOLTZMAN, H. STEVEN

STREET ADDRESS 1 HSN DRIVE

CITY-STATE-ZIP ST. PETERSBURG FL 33729

TITLE PD ☒ DELETE

NAME MILLER, JONATHAN

STREET ADDRESS 152 WEST 57TH ST. 42ND FLOOR

CITY-STATE-ZIP NEW YORK NY 10019

TITLE VSD ☒ DELETE

NAME GENACHOWSKI, JULIUSAN

STREET ADDRESS 152 WEST 57TH ST. 42ND FLOOR

CITY-STATE-ZIP NEW YORK NY 10019

TITLE VD ☒ DELETE

NAME BINZAK, DOUGLAS

STREET ADDRESS 2425 OLYMPIC BLVD.

CITY-STATE-ZIP SANTA MONICA CA 90404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

8800 W. Sunset Blvd.

W. Hollywood, CA 90069

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

AT

Ken Morgan

000003260226--4

05/19/00 01117-006

****150.00 ****150.00

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

PD

Feldman, Rick

8800 W. Sunset Blvd

Los Angeles, CA 90069

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

VSD

Genachowski, Julius

1230 6th Ave 15th FL

New York, NY 10020

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

Summer, Charles

1230 6th Ave 15th FL

New York, NY 10020

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/27/00 (212) 413-6701