

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40363 (4)

1. Corporation Name

HOME SHOPPING SERVICES OF DELAWARE, INC.



Principal Place of Business

2501 118TH AVENUE NORTH
ST. PETERSBURG FL 33716

Mailing Address

POST OFFICE BOX 9090
CLEARWATER FL 34618-9090
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
09/08/1992

3a. Date of Last Report
04/06/1995

4. FEI Number
59-3070907

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

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 607.0502 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME KERN, PETER M
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE DPST ☐ DELETE

NAME MCKEON, KEVIN J
STREET ADDRESS 2501 118TH AVENUE NO
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AS ☐ DELETE

NAME HOLTZMAN, STEVEN H.
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AT ☒ DELETE

NAME RILEY, R. JOSEPH
STREET ADDRESS 2401 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AT ☐ DELETE

NAME LYON, RICHARD
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Brian J. Feldman
1.3 STREET ADDRESS 2501 118th Avenue, North
1.4 CITY-ST-ZIP St. Petersburg, FL 33716

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 600001815966
3.1 TITLE -05/10/96--01003--044
3.2 NAME ***200.00
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME AT
4.3 STREET ADDRESS Lynn Krall
4.4 CITY-ST-ZIP 2501 118th Avenue, North
St. Petersburg, FL 33716

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Mary Ellen Pollin
6.3 STREET ADDRESS 2501 118th Avenue, North
6.4 CITY-ST-ZIP St. Petersburg, FL 33716

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)