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 # **F93000003029 (6)**

1. Corporation Name

HSN LIQUIDATION, INC.

Principal Place of Business	Mailing Address
2501 118TH AVENUE. NORTH ST. PETERSBURG FL 33716	POST OFFICE BOX 9090 CLEARWATER FL 34618-9090 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: **06/30/1993**

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

4. FEI Number: **59-3178244** ☐ 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

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

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	~~KERN, PETER M~~	
STREET ADDRESS	2501 118TH AVE., NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	D	☒ DELETE
NAME	HOGAN, GERALD F	
STREET ADDRESS	2501 118TH AVENUE, NO.	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	STD	☐ DELETE
NAME	MCKEON, KEVIN J.	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	AS	☐ DELETE
NAME	WATERS, ELIZABETH A	
STREET ADDRESS	2501 118TH AVE., NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	AT	☒ DELETE
NAME	~~RILEY, R. JOSEPH~~	
STREET ADDRESS	2501 118TH AVE., NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	AT	☐ DELETE
NAME	LYON, RICHARD	
STREET ADDRESS	2501 118TH AVE., NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Robert Buccos	
1.3 STREET ADDRESS	2501 118th Avenue, North	
1.4 CITY-ST-ZIP	St. Petersburg, FL 33716	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Pollin, Mary Ellen	
2.3 STREET ADDRESS	2501 118th Avenue, North	
2.4 CITY-ST-ZIP	St. Petersburg, FL 33716	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	400001815954	☐ Change ☐ Addition
4.2 NAME	-05/10/96--01003--035	
4.3 STREET ADDRESS	***200.00	
4.4 CITY-ST-ZIP		
5.1 TITLE	AT	☐ Change ☒ Addition
5.2 NAME	Krall, Lynn	
5.3 STREET ADDRESS	2501 118th Avenue, North	
5.4 CITY-ST-ZIP	St. Petersburg, FL 33716	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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] 4/30/96 (813) 572-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Elizabeth Waters