

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # **F94000003971 (8)**

1. Corporation Name

USA BROADCASTING, INC.



Principal Place of Business

**2501 118TH AVE N.
SUITE 300
ST. PETERSBURG FL 33716
US**

Mailing Address

**P.O. BOX 8098
SUITE 808
CLEARWATER FL 34616-8098
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1994

4. FEI Number

59-3256535

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

2. Principal Place of Business

2152 West 57th Street
Suite, Apt. #, etc.

42nd Floor
City & State

New York, NY

Zip
10019

Country
USA

2a. Mailing Address

152 West 57th Street
Suite, Apt. #, etc.

42nd Floor
City & State

New York, NY

Zip
10019

Country
USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 **D** ☒ DELETE
NAME **GALLAGHER, JAMES G**
STREET ADDRESS **2501 118TH AVENUE N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **D** ☒ DELETE
NAME **TROSPER, JED B**
STREET ADDRESS **2501 118TH AVENUE N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **P** ☐ DELETE
NAME **LYON, RICHARD**
STREET ADDRESS **2501 118TH AVENUE N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **VS** ☒ DELETE
NAME **WATERS, ELIZABETH A**
STREET ADDRESS **2501 118TH AVENUE N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **T** ☒ DELETE
NAME **KRALL, LYNN**
STREET ADDRESS **2501 118TH AVENUE N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **AS** ☐ DELETE
NAME **HOLTZMAN, STEVE H**
STREET ADDRESS **2501 118TH AVENUE N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P** ☐ Change ☒ Addition
1.2 NAME **Jonathan Miller**
1.3 STREET ADDRESS **152 West 57th Street, 42nd Floor**
1.4 CITY-ST-ZIP **New York, NY 10019**

2.1 TITLE **D/S/V** ☐ Change ☒ Addition
2.2 NAME **Julius Genachowski**
2.3 STREET ADDRESS **152 West 57th Street, 42nd Floor**
2.4 CITY-ST-ZIP **New York, NY 10019**

3.1 TITLE **AT** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **1 HSN Drive**
3.4 CITY-ST-ZIP **St. Petersburg, FL 33729**

4.1 TITLE **T** ☐ Change ☒ Addition
4.2 NAME **Helen Rosenberg**
4.3 STREET ADDRESS **2425 Olympic Blvd.**
4.4 CITY-ST-ZIP **Santa Monica, CA 90404**

5.1 TITLE **D/V** ☐ Change ☒ Addition
5.2 NAME **Adam Ware**
5.3 STREET ADDRESS **2425 Olympic Blvd.**
5.4 CITY-ST-ZIP **Santa Monica, CA 90404**

6.1 TITLE **D/V** ☐ Change ☒ Addition
6.2 NAME **Douglas Binzak**
6.3 STREET ADDRESS **2424 Olympic Blvd.**
6.4 CITY-ST-ZIP **Santa Monica, CA 90404**

14. 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 on an attachment with an address.

SIGNATURE

6/23/98

(212) 314-7274

CR2E034 (5/98)

USA BROADCASTING, INC.

V

Howard Bolter
2425 Olympic Boulevard
Santa Monica, CA 90404

AS

H. Steven Holtzman
1 HSN Drive
St. Petersburg, FL 33729

AT

Michael Durney
152 West 57th Street
New York, NY 1009

AT

Jeff Swartz
2425 Olympic Boulevard
Santa Monica, CA 90404