

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:39**

DOCUMENT # F94000005354 (5)

1. Corporation Name

HOME SHOPPING CLUB OUTLET OF PINE HILLS, INC.

Principal Place of Business

**2501 118TH AVE., NORTH
ST. PETERSBURG FL 33711**

Mailing Address

**2501 118TH AVE., NORTH
ST. PETERSBURG FL 33711**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/14/1994

4. FEI Number

APPLIED FOR 59-3273930

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

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 9090

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Clearwater, FL

24 Zip Country

28 Zip Country

25 34618-9090 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 **PO**
NAME **REARDON, J. MICHAEL**
STREET ADDRESS **2501 118TH AVE., NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL 33711**

TITLE **V**
NAME **MINNEN, BRADLEY**
STREET ADDRESS **2501 118TH AVE., NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL 33711**

TITLE **STD**
NAME **MCKEAN, KEVIN J**
STREET ADDRESS **2501 118TH AVE., NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL 33711**

TITLE **D**
NAME **HOGAN, GERALD J**
STREET ADDRESS **2501 118TH AVE., NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL 33711**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **Peter M. Kern**

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **AS**
Elizabeth A. Waters
3.3 STREET ADDRESS **2501 118th Avenue No.**
3.4 CITY - ST - ZIP **St. Petersburg, FL 33716**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **AT**
R. Joseph Riley
4.3 STREET ADDRESS **2501 118th Avenue No.**
4.4 CITY - ST - ZIP **St. Petersburg, FL 33716**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **AT**
Richard Lyon
5.3 STREET ADDRESS **2501 118th Avenue No.**
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

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)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth A. Waters
Elizabeth A. Waters, Asst. Sec.

3/24/95
(Date)

(813) 572-8585
(Telephone Number)