

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002768 (8)

1. Corporation Name

HSN LIFEWAY HEALTH PRODUCTS, INC.



Principal Place of Business

2501 118TH AVENUE NO.
ST PETERSBURG FL 33716

Mailing Address

2501 118TH AVENUE NO.
ST PETERSBURG FL 33716

3. Date Incorporated or Qualified

06/08/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3061643

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 date if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GENTRY, JEFFERSON L.
STREET ADDRESS 2501 118TH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL ☒ DELETE

TITLE V
NAME PENOE, JOHN
STREET ADDRESS 2501 118TH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL ☒ DELETE

TITLE STD
NAME MCKEON, KEVIN J
STREET ADDRESS 2501 118TH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL ☐ DELETE

TITLE AS
NAME HOLTZMAN, H S
STREET ADDRESS 2501 118TH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL ☐ DELETE

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

TITLE AT
NAME LYON, RICHARD
STREET ADDRESS 2501 118TH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
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 P/S/T/D ☒ Change ☒ Addition
3.2 NAME McKeon, Kevin J.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 700001815957
4.3 STREET ADDRESS -05/10/96--01003--038
4.4 CITY-ST-ZIP ***200.00

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Mary Ellen Pollin
5.3 STREET ADDRESS 2501 118th Avenue, North
5.4 CITY-ST-ZIP St. Petersburg, FL 33716

6.1 TITLE AT ☐ Change ☒ Addition
6.2 NAME Krall, Lynn
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

4/30/96

Date

(813) 572-8585

Daytime Phone #

CR2E034 (12/95)