

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 # F95000002828 (0)

1. Corporation Name

HOME SHOPPING NETWORK OUTLETS, INC.



Principal Place of Business

2501 118TH AVENUE NO.  
ST. PETERSBURG FL 33716

Mailing Address

2501 118TH AVENUE NO.  
ST. PETERSBURG FL 33716

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/12/1995

3a. Date of Last Report

4. FEI Number

59-2943356

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

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

81. Name

82. Street Address (P.O. Box No. or Street Address)

800001815956

05/10/96-01003-000

\*\*\*200.00

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-instating

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
MINNEN, BRADLEY  
STREET ADDRESS  
2501 118TH AVENUE NO.  
CITY-ST-ZIP  
ST. PETERSBURG FL 33716

TITLE ☐ DELETE

NAME  
MCKEON, KEVIN J  
STREET ADDRESS  
2501 118TH AVENUE NO.  
CITY-ST-ZIP  
ST. PETERSBURG FL 33716

TITLE ☐ DELETE

NAME  
WATERS, ELIZABETH A  
STREET ADDRESS  
2501 118TH AVENUE NO.  
CITY-ST-ZIP  
ST. PETERSBURG FL 33716

TITLE ☐ DELETE

NAME  
LYON, RICHARD  
STREET ADDRESS  
2501 118TH AVENUE NO.  
CITY-ST-ZIP  
ST. PETERSBURG FL 33716

TITLE ☐ DELETE

NAME  
KRALL, LYNN E  
STREET ADDRESS  
2501 118TH AVENUE NO.  
CITY-ST-ZIP  
ST. PETERSBURG FL 33716

TITLE ☒ DELETE

NAME  
HOGAN, GERALD F  
STREET ADDRESS  
2501 118TH AVENUE NO.  
CITY-ST-ZIP  
ST. PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME  
Robert Buccos  
STREET ADDRESS  
2501 118th Avenue, North  
CITY-ST-ZIP  
St. Petersburg, FL 33716

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  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

NAME  
Pollin, Mary Ellen  
STREET ADDRESS  
2501 118th Avenue, No.  
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)