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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33716-1920

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 PO BOX 9090
27 Suite, Apt. #, etc.
28 CLEARWATER FL
29 34618-9090
30 Country

3. Date Incorporated or Qualified
06/12/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2943356

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

TITLE ~~xx~~ 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 POLLIN, MARY ELLEN
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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DST
TROSPER, JED B.
2.3 STREET ADDRESS 2501 118TH AVENUE NO.
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 ☒ Change ☐ Addition

4.2 NAME AT

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

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

CR2E034 (9/96)