

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 # F95000002943 (7)

1. Corporation Name

INTERNET SHOPPING NETWORK, INC.



Principal Place of Business
3475 DEER CREEK ROAD
BLDG. C
PALO ALTO CA 94304

Mailing Address
3475 DEER CREEK ROAD
BLDG. C
PALO ALTO CA 94304

3. Date Incorporated or Qualified 06/19/1995	3a. Date of Last Report
4. FEI Number 94-3180717	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. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

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 of Director provided name of registered agent in Block 9.

Signature of Registered Agent provided name of corporation in Block 1.

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	D/C
NAME	ADAMS, RANDALL C	1.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	3275 DEER CREEK RD., BLDG. C	1.3 STREET ADDRESS	
CITY- ST- ZIP	PALO ALTO CA 94304	1.4 CITY- ST- ZIP	
TITLE	NAME	2.1 TITLE	VP
NAME	ROLLINSON, WILLIAM	2.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	3275 DEER CREEK RD., BLDG. C	2.3 STREET ADDRESS	
CITY- ST- ZIP	PALO ALTO CA 94304	2.4 CITY- ST- ZIP	
TITLE	NAME	3.1 TITLE	
NAME	DST	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	MCKEON, KEVIN J	3.3 STREET ADDRESS	
CITY- ST- ZIP	2501 118TH AVENUE NORTH ST. PETERSBURG FL 33716	3.4 CITY- ST- ZIP	
TITLE	NAME	4.1 TITLE	
NAME	HOLTZMAN, H. STEVEN	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	2501 118TH AVENUE NORTH ST. PETERSBURG FL 33716	4.3 STREET ADDRESS	
CITY- ST- ZIP	ST. PETERSBURG FL 33716	4.4 CITY- ST- ZIP	
TITLE	NAME	5.1 TITLE	P
NAME	SOYSTER, MATTHEW	5.2 NAME	Scott, Randall
STREET ADDRESS	2501 118TH AVENUE NORTH ST. PETERSBURG FL 33716	5.3 STREET ADDRESS	3275 Deer Creek Rd., Bldg. C
CITY- ST- ZIP	ST. PETERSBURG FL 33716	5.4 CITY- ST- ZIP	Palo Alto, CA 94304
TITLE	NAME	6.1 TITLE	D
NAME	LYON, RICHARD	6.2 NAME	Pollin, Mary Ellen
STREET ADDRESS	2501 118TH AVENUE NORTH ST. PETERSBURG FL 33716	6.3 STREET ADDRESS	2501 118th Avenue North
CITY- ST- ZIP	ST. PETERSBURG FL 33716	6.4 CITY- ST- ZIP	St. Petersburg, FL 33716

SIGNATURE:

H. STEVEN
Assistant Secretary

4/30/96 (813) 572-8585
Date
Office Phone

CR2E034 (12/95)