

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0551910

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90077 035 ***150.00

DOCUMENT # **F96000001641**

1. Corporation Name
HSN I, INC.



Principal Place of Business
**12730 HIGH BLUFF DRIVE
SUITE #250
SAN DIEGO CA 92130
US**

Mailing Address
**12730 HIGH BLUFF DRIVE
SUITE #250
SAN DIEGO CA 92130
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1996

4. FEI Number

33-0667325

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

**CAMBAS, LORI
3075 NORTH ROCKY POINT DR.
TAMPA FL 33607**

10. Name and Address of New Registered Agent

81 Name

John Barrier

82 Street Address (P.O. Box Number is Not Acceptable)

3075 North Rocky Point Drive

83

84 City

Tampa

FL

85 Zip Code

33607

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

4/26/99

12. OFFICERS AND DIRECTORS

TITLE **PC** ☐ DELETE

NAME **HARDAGE, SAMUEL A**
STREET ADDRESS **12730 HIGH BLUFF DRIVE SUITE #250**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **VP** ☐ DELETE

NAME **FARRELL, TANA J**
STREET ADDRESS **12730 HIGH BLUFF DRIVE SUITE #250**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **S** ☒ DELETE

NAME **LOPEZ, DARLA L**
STREET ADDRESS **12730 HIGH BLUFF DRIVE SUITE #250**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **T** ☒ DELETE

NAME **DEMARIA, PHILLIP A**
STREET ADDRESS **12730 HIGH BLUFF DRIVE SUITE #250**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas D. Farrell, Secretary 4/22/99 (619) 794-2338

Date

Daytime Phone #

CR2E034 (11/98)