

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90192 031 ***150.00

DOCUMENT # F96000003969

1. Corporation Name
HSN DIRECT INTERNATIONAL LIMITED CORPORATION

Principal Place of Business
PO BOX 9090
CLEARWATER FL 34618-9090

Mailing Address
PO BOX 9090
CLEARWATER FL 34618-9090



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1 HSN Drive

Suite, Apt. #, etc.

22 Bldg. C

City & State

23 St. Petersburg, FL

Zip

24 33729 25 USA

2a. Mailing Address

26 1 HSN Drive

Suite, Apt. #, etc.

27 Bldg. C

City & State

28 St. Petersburg, FL

Zip

29 33729 30 USA

3. Date Incorporated or Qualified

08/05/1996

4. FEI Number

98-0161827

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BOHNE, CHRISTOPHER
2501 118TH AVE N
ST PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name Carol Gamel

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

1 HSN Drive, Bldg. C

83

84 City St. Petersburg

FL

85 Zip Code 33729

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 Carol Gamel CAROL GAMEL

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

TITLE DC
NAME LUARD, ROGER
STREET ADDRESS 160 GREAT PORTLAND ST
CITY-ST-ZIP LONDON EN ☒ DELETE

TITLE DC
NAME HARMAN, BRENT
STREET ADDRESS 160 GREAT PORTLAND ST
CITY-ST-ZIP LONDON EN ☐ DELETE

TITLE D
NAME KNOTT, VALERIE
STREET ADDRESS 160 GREAT PORTLAND ST
CITY-ST-ZIP LONDON EN ☒ DELETE

TITLE STD
NAME LUIZ, MARK
STREET ADDRESS 160 GREAT PORTLAND ST
CITY-ST-ZIP LONDON EN ☐ DELETE

TITLE CEO
NAME HARRINGTON, KEVIN
STREET ADDRESS 2501 118TH AVE N.
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☒ DELETE

TITLE COO
NAME SWIFT, ROBERT
STREET ADDRESS 2501 118TH AVE N.
CITY-ST-ZIP ST. PETERSBURG FL 33716 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Carol Gamel
1.3 STREET ADDRESS 1 HSN Drive, Bldg. C
1.4 CITY-ST-ZIP St. Petersburg, FL 33729 ☐ Change ☒ Addition

2.1 TITLE D/COO
2.2 NAME Michael O. Sullivan
2.3 STREET ADDRESS 1 HSN Drive, Bldg. C
2.4 CITY-ST-ZIP St. Petersburg, FL 33729 ☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Michael McMullen
3.3 STREET ADDRESS 1 HSN Drive
3.4 CITY-ST-ZIP St. Petersburg, FL 33729 ☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Michael Hopkins
4.3 STREET ADDRESS 1 HSN Drive
4.4 CITY-ST-ZIP St. Petersburg, FL 33729 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: Carol Gamel CAROL GAMEL 4/28/99 727-872-7232

CR2E034 (11/98)