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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         |
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1. Corporation Name

Dringinal Place of Business

HSN DIRECT INTERNATIONAL LIMITED CORPORATION

| Suite, Apt. #, etc. 22   B) AQ. C   27   B) AQ. C   28   St. Peter Shuro, FL   28   St. Peter Shuro, FL   28   St. Peter Shuro, FL   29   B) Added to Fees Address of Country   29   B) Added to Fees Address of New Registered Agent   10. Name and Address of New Registered Ag |
|--|
| 3. Date Incorporated or Qualified ORD (08/05/1996)  2. Principal Place of Business 21. I HSN Drive 22. I HSN Drive 36. I HSN Drive 36. Set HSN Drive 36. I HSN Drive 36. Set H |
| Principal Place of Business   2a Mailing Address   4 FEI Number   Applied Filt   1 HSN Drive   26   1 HSN Drive   28 98-0161827   Not Applied Filt   Not Applied Fi   |
| Note Applied   |
| Suite, Apt. #, etc.    Suite, Apt. #, etc.   |
| Security    |
| 22   Di Cot.   City & Stable   |
| 23 St. Petersburg FL 28 St. Petersburg FL 29 St. Petersburg FL 2501 1181H AVE N  ST PETERSBURG FL 33716  81 Name and Address of New Registered Agent  82 Street Address (P.O. Box Number is Not Acceptable)  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 register of office or registering-gradent, or both-in-the state of kenda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registery agent, in an appointment above floridation. And agreement 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 registery agent, or both-in-the statement kendal submits and submits this statement for the purpose of changing its registery agent, or both-in-the statement kendal submits and submits this statement for the purpose of changing its registery agent. I am familiar him, and appet the objections of Sport of 1900, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registery agent, or both-in-the statement agent applications and submits this statement for the purpose of changing its registery agent. I am familiar him, and appet the objection of the applications.  PL Petersburg Florida Profit and St. Petersburg Florida Flor |
| 2p   2p   2p   2p   2p   2p   2p   2p  |
| 24 Personal Property Tax.  Personal Address of New Registered Agent  Personal Address of New Registered Agent  Personal Address (P.O. Box Number is Not Acceptable)  Personal Property Tax.  Personal Address (P.O. Box Number is Not Acceptable)  Personal Address (P.O. Box Number is Not Acceptable)  Personal Address (P.O. Box Number is Not Acceptable)  Personal Address (P.O. Box Number is No |
| 9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  10. Name and Address (P.O. Sox Number is Not Acceptable)  11. HSN Xive BldQ. C  12. Code and and address of New Registered Agent  12. Patent Supplement Specific Agent  12. Name and Address (P.O. Sox Number is Not Acceptable)  12. Code and and address of New Registered Agent  13. Time Do Code an |
| BOHNE, CHRISTOPHER 2501 118TH AVE N ST PETERSBURG FL 33716  82 Street Address (P.O. Box Number is Not Acceptable) 1 HSN DVIVE, Bldg. C.  83 Address (P.O. Box Number is Not Acceptable) 1 HSN DVIVE, Bldg. C.  84 City St. Peter'S burg FL 85 Zip Code 3.3.7.29  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 is register office or registered agent, or both-in-the Statute of Eponda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and acceptable) 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN TIME 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 1.1 TIME 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 1.1 TIME 12. COPY GRAPH PORTLAND ST 13. TREETADORESS 160 GREAT PORTLAND ST 12. NAME 14. CITY-ST-ZP 15. TREETADORESS 160 GREAT PORTLAND ST 15. TREETADORESS 160 GREAT PORTLAND ST 15. TREETADORESS 160 GREAT PORTLAND ST 16. COPY-ST-ZP 16.  |
| BOHNE, CHRISTOPHER 2501 118TH AVE N ST PETERSBURG FL 33716  82 Street Address (P.O. Box Number is Not Acceptable) 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 register office or registered agent, or bight—in the Statut of Epolda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am fagnifier white, and expect the opilitations of 5, spolino 607.0505, Florida Statutes.  SIGNATURE  Signature  OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN INDIA. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN INDIA. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN INDIA. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN INDIA. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN INDIA. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN INDIA. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. TRIBLE D. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. TRIBLE D. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. TRIBLE D. (NOTE Registered Agent algorature required when renatating)  DATE  12. OFFICERS AND DIRECTORS  13. TRIBLE D. (NOTE Registered Agent algorature required when renatating provides and registered Agent algorature required when renatating provides and registered Agent algorature required w |
| 2501 118TH AVE N ST PETERSBURG FL 33716  83  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 register of gent, or both-in-thre starte of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and time if ephilication.  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registered agent authorized by the corporation's board of directors. I hereby accept the appointment as registere |
| ST PETERSBURG FL 33716  83  84 City St. Peters burg FL 85 Zip Code 33.7 2.9  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this staffment for the purpose of changing its register office or registerer agent. I am fagniliar with, and apept the opligations of, Section 607.0505, Florida Statutes.  SIGNATURE Submits by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fagniliar with, and apept the opligations of, Section 607.0505, Florida Statutes.  SIGNATURE Submits by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fagniliar with, and apept the opligations of, Section 607.0505, Florida Statutes.  SIGNATURE Submits by the corporation's board of directors. I hereby accept the appointment as registered agent algorithment of the purpose of changing its register agent. I am fagniliar with, and appendix on the appointment as registered agent. I am fagniliar with, and appendix on the appointment as registered agent. I am fagniliar with, and appendix on the appointment as registered agent. I am fagniliar with, and appendix on the appointment as registered agent. I am fagniliar with, and appendix on the appendix of the corporation's board of directors. I hereby accept the appointment as registered agent. I am fagniliar with appendix of the appointment as registered agent. I am fagniliar with an appointment as registered agent. I am fagniliar with a patient and appointment as registered agent. I am fagniliar with a patient and appendix on the appointment as registered agent. I am fagniliar with a patient and appendix on the appointment as registered agent. I am fagniliar with a patient and appendix on the appendix on the appointment as registered agent. I am fagniliar with a patient and appendix on the appendix of the appendix of the appendix on the appendix of the |
| 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 register of agent, and both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registery agent, and part and part and part of the purpose of changing its registery agent. I am faryflat with, and accept the opligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature Synator typado philosophic and the 1 subjection. (NOTE Registered agent algorithme required when remarkating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE  DC OFFICERS AND DIRECTORS IN 1.1 TITLE  DC OFFICERS AND DIRECTORS IN 1.2 TITLE  DC OFFICERS AND DIRECTORS IN 1.3 STREET ADDRESS IN 1.4 CITY-ST-ZPP  LONDON EN 1.4 CITY-ST-ZPP  DELETE 2.1 TITLE  DC ORDON EN 1.4 CITY-ST-ZPP  LONDON EN 2.3 STREET ADDRESS 1.4 SN PEAC'S BULG. C. C. SULLIVACIO Change IN 1.4 CITY-ST-ZPP  TITLE D ORDON EN 2.3 STREET ADDRESS 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO Change IN 1.4 CITY-ST-ZPP  TITLE D ORDON EN 2.3 STREET ADDRESS 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO Change IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO Change IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO Change IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO Change IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO CHANGE IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO CHANGE IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO CHANGE IN 1.4 SN DIVIVE, BIGG. C. C. SULLIVACIO CHANGE IN 1.4 SN DIVIVE, BIGG. C. SULLIVACIO CHAN |
| 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 registery 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 registery agent. I am faprofilar with, and accept the objection of 0,0505, Florida Statutes.  SIGNATURE  Signature  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE  DC WOTE: Registered Agent signature required when revinalating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE  DC WOTE: Registered Agent signature required when revinalating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE  DC WOTE: Registered Agent signature required when revinalating)  DATE  12. OFFICERS AND DIRECTORS IN TITLE  D WOTE: Registered Agent signature required when revinalating)  DATE  12. OFFICERS AND DIRECTORS IN TITLE  D WOTE: Registered Agent signature required when revinalating)  DATE  12. OFFICERS AND DIRECTORS IN TITLE  D WOTE: Registered Agent signature required when revinalating)  DATE  CATCOL Game!  14. CHANGE  15. CHANGE  16. CHANGE  16. CHANGE  17. CHANGE   |
| 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 register 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 opinitions of specific 607.0505, Florida Statutes.  SIGNATURE  Signature:  S |
| OFFICERS AND DIRECTORS IN  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  TILLE  DC  NAME  LUARD, ROGER  STREET ADDRESS  TILLE  DC  IDELETE  TILLE  TILLE  DC  TILLE  DC  IDELETE  TILLE  TILLE  DC  IDELETE  TILLE  TILLE  TILLE  DC  IDELETE  TILLE  TI |
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| Sepentum to the difference depart and little if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE   |
| TITLE DC  NAME  LUARD, ROGER  STREET ADDRESS  160 GREAT PORTLAND ST  CITY-ST-ZIP  LONDON EN  DELETE  1.1 TITLE  LONDON EN  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  DC  NAME  HARMAN, BRENT  STREET ADDRESS  160 GREAT PORTLAND ST  CITY-ST-ZIP  LONDON EN  DELETE  2.1 TITLE  D CO  CITY-ST-ZIP  LONDON EN  DELETE  2.2 NAME  Michael O. Sullivan  2.3 STREET ADDRESS  1.4 SN Drive, Bidg, C  CITY-ST-ZIP  LONDON EN  DELETE  3.1 TITLE  D  Michael McMullen  Change  Michael McMullen  STREET ADDRESS  1.4 SN Drive  STREET ADDRESS  St. Peter S Durg, FL 337.29  CHANGE  TITLE  STD  DELETE  4.1 TITLE  Michael Hopkuns  Change  |
| LUARD, ROGER  STREET ADDRESS  160 GREAT PORTLAND ST  LONDON EN  DELETE  DC  HARMAN, BRENT  STREET ADDRESS  160 GREAT PORTLAND ST  LONDON EN  DELETE  DC  HARMAN, BRENT  STREET ADDRESS  160 GREAT PORTLAND ST  CITY-ST-ZIP  LONDON EN  DELETE  D  DELETE  21 TITLE  D  CHange  LONDON EN  DELETE  22 NAME  LONDON EN  DELETE  12 NAME  12 NAME  14 CITY-ST-ZIP  MICHOREL O. SULLIVOUR  14 CITY-ST-ZIP  MICHOREL M. CHARLE  15 NAME  160 GREAT PORTLAND ST  DELETE  31 TITLE  MICHOREL M. CHARLE  1 HSN Drive  STREET ADDRESS  160 GREAT PORTLAND ST  STREET ADDRESS  160 GREAT PORTLAND ST  171 STREET ADDRESS  160 GREAT PORTLAND ST  171 STREET ADDRESS  160 GREAT PORTLAND ST  172 STD  DELETE  4.1 TITLE  MICHOREL HOPKUNS  CHARGE  MICHOREL HOPKUNS  CHARGE  1 HSN Drive  Change  |
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| TITLE D MICHAEL MICHAE |
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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: