2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # F9600003969 1. Entity Name HSN DIRECT INTERNATIONAL LIMITED CORPORATION 03-04-2000 90043 007 ***150.00 Principal Place of Business Mailing Address ONE HSN DR one HSN DR BLDG C BLDG C ~~~~~~~<u>~</u> ST PETERSBURG FL 33729 ST PETERSBURG FL 33729-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4, FEI Number Applied For City & State 98-0161827 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAMEL, CAROL Street Address (P.O. Box Number is Not Acceptable) ONE HSN BLDG C ST PETERSBURG FL 33729 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back): Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D ☐ Change Addition ☐ Delete TITLE Michael Erickson TITLE GAMEL, CAROL NAME NAME Liberty Media International 9197 South Peoria St. ONE HSN DR- BLDG C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33729 CITY-ST-ZIP Engle wood CO 80112 Change ☐ Addition ☐ Delete TITLE TITLE HARMAN, BRENT NAME NAME 160 GREAT PORTLAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON EN DCOO ☐ Change ■ Addition TITLE ☐ Delete TITLE SULLIVAN, MICHAEL O NAME NAME STREET ADDRESS ONE HSN DR- BLDG C STREET ADDRESS ST PETERSBURG FL 33729 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete LUIZ. MARK NAME NAME 160 GREAT PORTLAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON EN ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCMULLEN, MICHAEL NAME NAME ONE HSN DR- BLDG C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33729 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOPKINS, MICHAEL NAME NAME ONE HSN DR- BLDG C STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33729 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

Daytime Phone #