

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

**FILED**  
**May 03, 1999 8:00 am**  
**Secretary of State**

05-03-1999 90121 029 \*\*\*300.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # F97000004364**

1. Corporation Name  
**USA BROADCASTING PRODUCTIONS, INC.**

**Principal Place of Business**

152 WEST 57TH STREET  
42ND FLOOR  
NEWYORK NY 10019  
US

**Mailing Address**

152 WEST 57TH STREET  
42ND FLOOR  
NEWYORK NY 10019  
US

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified**

08/19/1997

**4. FEI Number**

59-3458378

**Applied For**

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

**2. Principal Place of Business**

21 Suite, Apt. #, etc.

**23. City & State**

24 Zip 25 Country

**2a. Mailing Address**

26 Suite, Apt. #, etc.

**27. City & State**

28 Zip 29 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**

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

**83.**

**84. City**

FL

**85. Zip Code**

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

**12. OFFICERS AND DIRECTORS**

TITLE ☐ DELETE

NAME ROSENBERG, HELEN  
STREET ADDRESS 2425 OLYMPIC BLVD.  
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE ☐ DELETE

NAME LYON, RICHARD  
STREET ADDRESS 1 HSN DRIVE  
CITY-ST-ZIP ST. PETERSBURG FL 33729

TITLE ☐ DELETE

NAME AS HOLTZMAN, H. STEVEN  
STREET ADDRESS 1 HSN DRIVE  
CITY-ST-ZIP ST. PETERSBURG FL 33729

TITLE ☐ DELETE

NAME PD MILLER, JONATHAN  
STREET ADDRESS 152 WEST 57TH ST. 42ND FLOOR  
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

NAME VSD GENACHOWSKI, JULIUSAN  
STREET ADDRESS 152 WEST 57TH ST. 42ND FLOOR  
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

NAME VD BINZAK, DOUGLAS  
STREET ADDRESS 2425 OLYMPIC BLVD.  
CITY-ST-ZIP SANTA MONICA CA 90404

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

☒ Change ☐ Addition

**1.1 TITLE**

**1.2 NAME**

**1.3 STREET ADDRESS**

**1.4 CITY-ST-ZIP**

8800 W. Sunset Blvd.  
W. Hollywood, CA 90069

**2.1 TITLE**

**2.2 NAME**

**2.3 STREET ADDRESS**

**2.4 CITY-ST-ZIP**

AT  
Ken Morgan

☒ Change ☐ Addition

**3.1 TITLE**

**3.2 NAME**

**3.3 STREET ADDRESS**

**3.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**4.1 TITLE**

**4.2 NAME**

**4.3 STREET ADDRESS**

**4.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**5.1 TITLE**

**5.2 NAME**

**5.3 STREET ADDRESS**

**5.4 CITY-ST-ZIP**

VSD  
Genachowski, Julius

☒ Change ☐ Addition

**6.1 TITLE**

**6.2 NAME**

**6.3 STREET ADDRESS**

**6.4 CITY-ST-ZIP**

8800 W. Sunset Blvd.  
W. Hollywood, CA 90069

☒ 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 (212) 314-7274

Date

Daytime Phone #

CR2E034 (11/98)

V  
Bolter, Howard  
8800 West Sunset Blvd.  
West Hollywood, CA 90069

AT  
Durney, Michael  
152 West 57<sup>th</sup> Street, 42<sup>nd</sup> Floor  
New York, NY 10019

AT  
Swartz, Jeff  
8800 West Sunset Blvd.  
West Hollywood, CA 90069

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474416-90121-57