

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000031817

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: HOME SHOPPING GROUP, INC.

Current Principal Place of Business:

2101 CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431

New Principal Place of Business:

1225 BROKEN SOUND PARKWAY NW
SUITE C
BOCA RATON, FL 33487

Current Mailing Address:

2101 CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431

New Mailing Address:

1225 BROKEN SOUND PARKWAY NW
SUITE C
BOCA RATON, FL 33487

FEI Number: 04-3588180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAMATTEO, GINA
2101 CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

WARM, ERIC J
1225 BROKEN SOUND PARKWAY NW
SUITE C
BOCA RATON, FL 33487

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: ERIC J WARM

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLAMATTEO, GINA M
Address: 2101 CORPORATE BLVD., SUITE 215
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARM, ERIC J
Address: 1225 BROKEN SOUND PARKWAY NW, C
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC J WARM

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date