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FILED

May 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P09978

(8)

1. Corporation Name

HOME SHOPPING NETWORK, INC.

Principal Place of Business

2501 118TH AVE., N  
ST PETERSBURG FL 33716  
US

Mailing Address

PO BOX 8080  
CLEARWATER FL 34618-8080  
US

3. Date Incorporated or Qualified

05/01/1986

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-2649518

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May  
Added to Fee

8. This corporation has liability for intangible tax under s. 199,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MCKEON, KEVIN J  
2501 118TH AVE., N  
ST PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name

TROSPER, JED B.

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

2501 118TH AVE N

83

84 City

ST PETERSBURG

FL

85 Zip Code

33716

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 is required when registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE SV ☒ DELETE

NAME AUGENBRAUN, BARRY S  
STREET ADDRESS 2501 118TH AVENUE, NO.  
CITY-ST-ZIP ST. PETERSBURG FL

1.2 TITLE DP ☐ DELETE

NAME HELD, JAMES C  
STREET ADDRESS 2501 118TH AVENUE, NO  
CITY-ST-ZIP ST. PETERSBURG FL 33716

1.3 TITLE VP ☐ DELETE

NAME POLLIN, MARY ELLEN  
STREET ADDRESS 2501 118TH AVENUE, NO.  
CITY-ST-ZIP ST. PETERSBURG FL 33716

1.4 TITLE SVPT ☒ DELETE

NAME MCKEON, KEVIN J.  
STREET ADDRESS 2501 118TH AVENUE, NO.  
CITY-ST-ZIP ST. PETERSBURG FL

1.5 TITLE AS ☐ DELETE

NAME HOLTZMAN, STEVEN H  
STREET ADDRESS 2501 118TH AVENUE, NO.  
CITY-ST-ZIP ST. PETERSBURG FL

1.6 TITLE AT ☐ DELETE

NAME KRALL, LYNN  
STREET ADDRESS 2501 118TH AVENUE, NO.  
CITY-ST-ZIP ST. PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EVP/GC/S ☐ Change ☒ Addition

1.2 NAME GALLAGHER, JAMES G.

1.3 STREET ADDRESS 2501 118TH AVE N

1.4 CITY-ST-ZIP ST PETERSBURG FL 33716

2.1 TITLE P/CEO ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE EVP ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE CFO, EVP & T ☐ Change ☒ Addition

4.2 NAME TROSPER, JED B.

4.3 STREET ADDRESS 2501 118TH AVE N

4.4 CITY-ST-ZIP ST PETERSBURG FL 33716

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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; 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.

SIGNATURE:

*H. Steven Holtzman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
H. STEVEN HOLTZMAN, 118TH SECRETARY

Date

Daytime Phone #