

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 28 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12925 (4)

1. Corporation Name

SILVER KING BROADCASTING OF TAMPA, INC.

Principal Place of Business

Mailing Address

12425 28TH ST N
STE 3000
ST PETERSBURG FL 33716
US

12425 28TH ST N
STE 3000
ST PETERSBURG FL 33716
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1987

3a. Date of Last Report

02/17/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 300
23 City & State

26 Suite, Apt. #, etc.
27 300
28 City & State

4. FEI Number

59-2776456

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BOHART, CHARLES H
STREET ADDRESS 12425 28TH ST N.
CITY - ST - ZIP ST PETERSBURG FL

11 TITLE ✓
12 NAME Hernandez, Lia Afriat
13 STREET ADDRESS 390 West Market Street
14 CITY - ST - ZIP Newark NJ 07107
 Change Addition

TITLE TD
NAME GRANT, STEVEN H
STREET ADDRESS 12425 28TH ST N.
CITY - ST - ZIP ST. PETERSBURG FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
 Change Addition

TITLE ~~PO~~
NAME ~~MCCRATH, JEFFREY~~
STREET ADDRESS ~~100 SOUTH SANGAMON ST~~
CITY - ST - ZIP ~~CHICAGO IL~~

31 TITLE ✓
32 NAME Lawless, James M
33 STREET ADDRESS 12425 28TH ST. N.
34 CITY - ST - ZIP ST. PETERSBURG, FL 33716
 Change Addition

TITLE V
NAME GOODMAN, W. JAMES
STREET ADDRESS 12425 28TH ST N.
CITY - ST - ZIP ST. PETERSBURG FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
 Change Addition

TITLE S,
NAME DRAYER, MICHAEL
STREET ADDRESS 12425 28TH ST N STE 300
CITY - ST - ZIP ST. PETERSBURG FL

51 TITLE ✓
52 NAME S/D Drayer Michael
53 STREET ADDRESS 12425 28TH ST. N STE 300
54 CITY - ST - ZIP ST. PETERSBURG FL 33716
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
 Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Michael Drayer

Michael Drayer 4/25/95 813-573-0339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone