

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 07 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P12925 (4)**

1. Corporation Name  
**USA STATION GROUP OF TAMPA, INC.**



Principal Place of Business 12425 28TH ST N. SUITE 300 ST PETERSBURG FL 33716 US	Mailing Address 1 HSN DR ST PETERSBURG FL 33729 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 152 West 57th Street Suite, Apt. #, etc. 22 42nd Floor City & State 23 New York, NY Zip 24 10019 Country 25 USA	2a. Mailing Address 26 152 West 57th Street Suite, Apt. #, etc. 27 42nd Floor City & State 28 New York, NY Zip 29 10019 Country 30 USA
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3. Date Incorporated or Qualified 01/16/1987	4. FEI Number 59-2776456 Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number Is Not Acceptable)	
83	
84 City	FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE V	<input type="checkbox"/> DELETE	1.1 TITLE P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BARRON, CHERYL		1.2 NAME Jonathan Miller
STREET ADDRESS 12425 28TH ST N.		1.3 STREET ADDRESS 152 West 57th Street, 42nd Floor
CITY-ST-ZIP ST PETERSBURG FL		1.4 CITY-ST-ZIP New York, NY 10019
TITLE PD	<input type="checkbox"/> DELETE	2.1 TITLE A T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LYON, RICHARD		2.2 NAME
STREET ADDRESS 1 HSN DR		2.3 STREET ADDRESS
CITY-ST-ZIP ST.PETERSBURG FL		2.4 CITY-ST-ZIP
TITLE TD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE V /D /S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KRALL, LYNN		3.2 NAME Julius Genachowski
STREET ADDRESS 1 HSN DR		3.3 STREET ADDRESS 152 West 57th Street, 42nd Floor
CITY-ST-ZIP ST. PETERSBURG FL		3.4 CITY-ST-ZIP New York, NY 10019
TITLE S	<input type="checkbox"/> DELETE	4.1 TITLE A S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOLTZMAN, H STEVEN		4.2 NAME
STREET ADDRESS 1 HSN DR		4.3 STREET ADDRESS
CITY-ST-ZIP ST PETERSBURG FL		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE V /D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME Doug Binzak
STREET ADDRESS		5.3 STREET ADDRESS 2425 Olympic Boulevard
CITY-ST-ZIP		5.4 CITY-ST-ZIP Santa Monica, CA 90404
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE V /D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME Adam Ware
STREET ADDRESS		6.3 STREET ADDRESS 2425 Olympic Boulevard
CITY-ST-ZIP		6.4 CITY-ST-ZIP Santa Monica, CA 90404

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.

CR2E034 (5/98)

**USA STATION GROUP OF TAMPA, INC.  
(f/k/a Silver King Broadcasting of Tampa, Inc.)**

V  
Howard Bolter  
2425 Olympic Boulevard  
Santa Monica, CA 90404

V  
Cheryl Barron  
12425 28<sup>th</sup> Street North  
St. Petersburg, FL 33729

T  
Helen Rosenberg  
2425 Olympic Boulevard  
Santa Monica, CA 90404

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

AT  
Jeff Swartz  
2425 Olympic Boulevard  
Santa Monica, CA 90404