

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

00 MAY -2 AM 10:51

DOCUMENT # P12925

1. Corporation Name

USA STATION GROUP OF TAMPA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

152 WEST 57TH STREET
42ND FLOOR
NEW YORK NY 10019
US

152 WEST 57TH STREET
42ND FLOOR
NEW YORK, NY 10019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1987

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business
21 1230 6th Ave

2a. Mailing Address
26 1230 6th Ave

Suite, Apt. #, etc.
22 15th FL

Suite, Apt. #, etc.
27 15th FL

City & State
23 New York, NY

City & State
28 New York, NY

Zip Country
24 10020 25 USA

Zip Country
29 10020 30 USA

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

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

83 700003287917-8

84 -06/14/00--01011--004

84 City ****150.00 FL ****120.00

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 V ☐ DELETE

NAME BARRON, CHERYL
STREET ADDRESS 12425 28TH ST N.
CITY-ST-ZIP ST PETERSBURG FL

TITLE PD ☐ DELETE

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

TITLE PD ☒ DELETE

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

TITLE VD ☐ DELETE

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

TITLE VD ☒ DELETE

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

TITLE VD ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition

1.2 NAME Bob Guzman

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP 33716

2.1 TITLE AS ☒ Change ☐ Addition

2.2 NAME H. Steven Holtzman

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP 33729

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME Feldman Rick

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP 8800 W. Sunset Blvd

4.1 TITLE Los Angeles, CA 90069 ☒ Change ☐ Addition

4.2 NAME Sommer, Charles

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP 1230 6th Ave 15th FL

5.1 TITLE New York, NY 10020 ☐ Change ☒ Addition

5.2 NAME Rosenberg, Helen

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP 8800 West Sunset Blvd.

6.1 TITLE West Hollywood, CA 90069 ☐ Change ☒ Addition

6.2 NAME VSD

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 1230 6th Ave 15th FL

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

Date

Daytime Phone #

4/27/00

(212) 413-2670

Charles Sommer