

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

FILED

May 15 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 # P16428 (5)
1. Corporation Name
SILVER KING BROADCASTING OF HOLLYWOOD, FLORIDA, INC.



Principal Place of Business 10306 USA TODAY WAY MIRAMAR FL 33025 US	Mailing Address 12425 28TH ST. N. STE 300 ST PETERSBURG FL 33716-1826 US
---	--

3. Date Incorporated or Qualified 10/19/1987	3a. Date of Last Report 03/13/1996
4. FEI Number 59-2752398	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26 11831 30th Court No.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 St. Petersburg, FL
Zip 24	Zip 29 33716
Country 25	Country 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 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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V	GARCIA, LILY G <input checked="" type="checkbox"/> DELETE	1.1 TITLE DeGarcia, Lily Guzman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME 10306 USA TODAY WAY		1.2 NAME	
STREET ADDRESS MIRAMAR FL		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE PTD <input checked="" type="checkbox"/> DELETE		2.1 TITLE President, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME GRANT, STEVEN H		2.2 NAME Richard Lyon	
STREET ADDRESS 12425 28TH STR NO, STE 300		2.3 STREET ADDRESS 11831 30th Court North	
CITY-ST-ZIP ST. PETERSBURG FL		2.4 CITY-ST-ZIP St. Petersburg, FL 33716	
TITLE SD <input checked="" type="checkbox"/> DELETE		3.1 TITLE Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME DRAVER, MICHAEL		3.2 NAME Elizabeth A. Waters	
STREET ADDRESS 12425 28TH STR NO, STE 300		3.3 STREET ADDRESS 11831 30th Court No.	
CITY-ST-ZIP ST PETERSBURG FL		3.4 CITY-ST-ZIP St. Petersburg, FL 33716	
TITLE V <input checked="" type="checkbox"/> DELETE		4.1 TITLE	
NAME HERNANDEZ, LIA A		4.2 NAME	
STREET ADDRESS 390 WEST MARKET ST		4.3 STREET ADDRESS	
CITY-ST-ZIP NEWARK NJ		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE Treasurer and Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		5.2 NAME Lynn E. Krall	
STREET ADDRESS		5.3 STREET ADDRESS 11831 30th Court No.	
CITY-ST-ZIP		5.4 CITY-ST-ZIP St. Petersburg, FL 33716	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, 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: _____

CR2E034 (9/96)