

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 1998



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

DOCUMENT # P16428 (5)
 1. Corporation Name
 USA STATION GROUP OF HOLLYWOOD FLORIDA, INC.



Principal Place of Business: 10306 USA TODAY WAY, MIRAMAR FL 33025, US
 Mailing Address: 11831 30 CT N, ST PETERSBURG FL 33716, US

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 Country
 24 10019 USA

2a. Mailing Address
 26 152 West 57th Street
 Suite, Apt. #, etc.
 27 42nd Floor
 City & State
 28 New York, NY
 Zip Country
 29 10019 USA
 30 USA

3. Date Incorporated or Qualified: 10/19/1987
 4. FEI Number: 59-2752398
 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
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes 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
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code: 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	1.1 TITLE	V/D
NAME	DEGARCIA, LILY GUZMAN	1.2 NAME	Adam Ware
STREET ADDRESS	10306 USA TODAY WAY	1.3 STREET ADDRESS	2425 Olympic Boulevard
CITY-ST-ZIP	MIRAMAR FL	1.4 CITY-ST-ZIP	Santa Monica, CA 90404
TITLE	PD	2.1 TITLE	AT
NAME	LYON, RICHARD	2.2 NAME	
STREET ADDRESS	11831 30 CT N	2.3 STREET ADDRESS	1 HSN Drive
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	V/S/D
NAME	WATERS, ELIZABETH A	3.2 NAME	Julius Genachowski
STREET ADDRESS	11831 30 CT	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	TD	4.1 TITLE	T
NAME	KRALL, LYNN E	4.2 NAME	Helen Rosenberg
STREET ADDRESS	11831 30 CT N	4.3 STREET ADDRESS	2425 Olympic Boulevard
CITY-ST-ZIP	ST PETERSBURG FL	4.4 CITY-ST-ZIP	Santa Monica, CA 90404
TITLE		5.1 TITLE	P/D
NAME		5.2 NAME	Jonathan Miller
STREET ADDRESS		5.3 STREET ADDRESS	152 West 57th Street, 42nd Floor
CITY-ST-ZIP		5.4 CITY-ST-ZIP	New York, NY 10019
TITLE		6.1 TITLE	V/D
NAME		6.2 NAME	Douglas Binzak
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.

SIGNATURE: _____ DATE: 9/22/98 (917) 314-7774

CR2E034 (5/98)

**USA STATION GROUP OF HOLLYWOOD FLORIDA, INC.
(f/k/a Silver King Broadcasting of Hollywood, Florida, Inc.)**

V
Howard Bolter
2425 Olympic Boulevard
Santa Monica, CA 90404

V/M
Chuck Budt
605 Lincoln Road, 2nd Floor
Miami Beach, FL 33139

AS
H. Steven Holtzman
1 HSN Drive
St. Petersburg, FL 33729

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

AT
Jeff Swartz
2425 Olympic Boulevard
Santa Monica, CA 90404

VP
Matti Leshem
605 Lincoln Road, 2nd Floor
Miami Beach, FL 33139