

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P17587 (7)**

1. Corporation Name
HSN MAIL ORDER, INC.



Principal Place of Business
**2501 118TH AVENUE NORTH
ST. PETERSBURG FL 33716
US**

Mailing Address
**P. O. BOX 9090
CLEARWATER FL 34618-090
US**

3. Date Incorporated or Qualified **01/11/1988** 3a. Date of Last Report **04/06/1995**

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
25. Zip Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip Country
30. Zip Country

4. FEI Number **59-2857505** 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

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PENGE, JOHN 2501 118TH AVE N ST. PETERSBURG FL <input checked="" type="checkbox"/> DELETE	P James Novo 2501 118th Avenue, North St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDS MCKEON, KEVIN J 2501 118TH AVE N ST. PETERSBURG FL <input type="checkbox"/> DELETE	500001828925 -05/20/96--01036--046 ***200.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOLTZMAN, STEVEN H 2501 118TH AVE N ST. PETERSBURG FL <input type="checkbox"/> DELETE	AT Lynn Krall 2501 118th Avenue, North St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RILEY, R. JOSEPH 2501 118TH AVE N ST. PETERSBURG FL <input checked="" type="checkbox"/> DELETE	D Mary Ellen Pollin 2501 118th Avenue, North St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KERN, PETER M 2501 118TH AVE N ST. PETERSBURG FL <input checked="" type="checkbox"/> DELETE	AS Barry S. Augenbraun 2501 118th Avenue, North St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LYON, RICHARD 2501 118TH AVENUE NORTH ST. PETERSBURG FL 33716 <input type="checkbox"/> DELETE	

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)(k), 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 in an attachment with an address.

SIGNATURE: *[Signature]*
4. STEVENS
11/14/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Assistant Secretary

4/30/96 (813) 572-8585
Expire Printed

CR2E034 (12/95)