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FILED
May 02 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 # P17589

(3)

1. Corporation Name

HOME SHOPPING CLUB, INC.

Principal Place of Business

2501 118TH AVENUE, NORTH
ST. PETERSBURG FL 33716
US

Mailing Address

POST OFFICE BOX 8090
CLEARWATER FL 34618-9090
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/11/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2857515

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

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 D ☐ DELETE

NAME POLLIN, M. ELLEN
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE DST ☒ DELETE

NAME MCKEON, KEVIN J.
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AS ☐ DELETE

NAME H STEVEN HOLTZMAN
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AT ☐ DELETE

NAME KRALL, LYNN
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE AT ☐ DELETE

NAME LYON, RICHARD
STREET ADDRESS 2501 118TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME TROSPER, JED B.

2.3 STREET ADDRESS 2501 118TH AVE N

2.4 CITY-ST-ZIP ST PETERSBURG FL 33716

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME P
HELD, JAMES G.

6.3 STREET ADDRESS 2501 118TH AVE N

6.4 CITY-ST-ZIP ST PETERSBURG FL 33716

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)