

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17593

(5)

1. Corporation Name

HSN TRANSPORTATION, INC.



Principal Place of Business

2501 118TH AVENUE, NORTH
P.O. BOX 9090
ST. PETERSBURG FL 33716
US

Mailing Address

11831 30TH CT N
P.O. BOX 9090
CLEARWATER FL 34618-9090

3. Date Incorporated or Qualified

01/11/1988

3a. Date of Last Report

04/06/1995

4. FEI Number

59-2857515

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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 at all times (if applicable)

(if not) Registered Agent Signature required when making change

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	KERN, PETER M.	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL	
TITLE	STD	☐ DELETE
NAME	MCKEON, KEVIN J.	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL	
TITLE	AS	☐ DELETE
NAME	HOLTZMAN, H. STEVEN	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL	
TITLE	AT	☒ DELETE
NAME	RILEY, R. JOSEPH	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL	
TITLE	D	☒ DELETE
NAME	HOGAN, GERALD F.	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL	
TITLE	AT	☐ DELETE
NAME	LYON, RICHARD	
STREET ADDRESS	2501 118TH AVENUE, NORTH	
CITY - ST - ZIP	ST. PETERSBURG FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

P/D
Pollin, Mary Ellen
2501 118th Avenue, North
St. Petersburg, FL 33716

200001828922
-05/20/96-01036-043
***200.00

AT
Krall, Lynn E.
2501 118th Avenue, North
St. Petersburg, FL 33716

SIGNATURE:

H. STEVEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/30/96 (813) 572-8585

CR2E034 (12/95)