


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

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90131 015 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P18365 1. Corporation Name USA STATION GROUP OF FLORIDA, INC.			
Principal Place of Business 4450-L ENTERPRISE COURT MELBOURNE FL 32934 US		Mailing Address 4450-L ENTERPRISE COURT SUITE 100 MELBOURNE FL 32934 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 152 W. 57th St.	
22 City & State		27 42nd Fl.	
23 Zip Country		28 New York, NY	
24 10019		29 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CSD NAME OXENDINE, JOHN STREET ADDRESS 1211 CONNECTICUT AVE, NW, SUITE 509 CITY-ST-ZIP WASHINGTON D		1.1 TITLE VSD 1.2 NAME Genachowski, Julius 1.3 STREET ADDRESS 152 W. 57th St. 42nd Fl. 1.4 CITY-ST-ZIP New York, NY 10019	
TITLE PTD NAME PARKER, ED STREET ADDRESS 1211 CONNECTICUT AVEN, NW, SUITE 509 CITY-ST-ZIP WASHINGTON D		2.1 TITLE PD 2.2 NAME Miller, Jonathan 2.3 STREET ADDRESS 152 W. 57th St. 42nd Fl. 2.4 CITY-ST-ZIP New York, NY 10019	
TITLE D NAME WILLIAMS, WESLEY STREET ADDRESS 1211 CONNECTICUT AVE., NW., SUITE 509 CITY-ST-ZIP WASHINGTON D		3.1 TITLE VD 3.2 NAME Binzak, Doug 3.3 STREET ADDRESS 8800 W. Sunset Blvd. 3.4 CITY-ST-ZIP W. Hollywood, CA 90069	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE T 4.2 NAME Rosenbergs, Helen 4.3 STREET ADDRESS 8800 W. Sunset Blvd. 4.4 CITY-ST-ZIP W. Hollywood, CA 90069	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE AS 5.2 NAME Holtzman, H. Steven 5.3 STREET ADDRESS 1 HSN Drive 5.4 CITY-ST-ZIP St. Petersburg, FL 33729	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE AT 6.2 NAME Morgan, Ken 6.3 STREET ADDRESS 1 HSN Drive 6.4 CITY-ST-ZIP St. Petersburg, FL 33729	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/99 (212) 314-7274

CR2E034 (11/98)

V

Bolter, Howard  
8800 West Sunset Blvd.  
West Hollywood, CA 90069

P18365  
5323479013115

V

Willis, Sylvia  
4450-L Enterprise Court  
Melbourne, FL 32934

AT

Durney, Michael  
152 West 57<sup>th</sup> Street, 42<sup>nd</sup> Floor  
New York, NY 10019

AT

Swartz, Jeff  
8800 West Sunset Blvd.  
West Hollywood, CA 90069

AT

Morgan, Ken  
8800 West Sunset Blvd.  
West Hollywood, CA 90069