

FILE NOW: FILING FEE AFTER MAY 10, 2000

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAY -2 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

30 USA

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/09/1988

4. FEI Number
59-2876925

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
200003264322-1

83 City
-05/23/00--01121--021 Zip Code
***150.00 ***150.00

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)

OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.	13.		1.1 TITLE		
TITLE	CSD		1.2 NAME	VSD	
NAME	OXENDINE, JOHN	☒ DELETE	1.3 STREET ADDRESS	Genachowski, Julius	
STREET ADDRESS	1211 CONNECTICUT AVE, NW, SUITE 509		1.4 CITY-ST-ZIP	1230 16th Ave, Suite 174, New York, NY 10020	☐ Change ☒
CITY-ST-ZIP	WASHINGTON D	☒ DELETE	2.1 TITLE	PD	
TITLE	PTD		2.2 NAME	Feldman, Rick	
NAME	PARKER, ED	☒ DELETE	2.3 STREET ADDRESS	8800 W. Sunset Blvd	
STREET ADDRESS	1211 CONNECTICUT AVEN, NW, SUITE 509		2.4 CITY-ST-ZIP	Los Angeles, CA 90069	☐ Change ☒
CITY-ST-ZIP	WASHINGTON D	☒ DELETE	3.1 TITLE	VD	
TITLE	D		3.2 NAME	Sammy, Charles	
NAME	WILLIAMS, WESLEY	☐ DELETE	3.3 STREET ADDRESS	1230 16th Ave-15th FL	
STREET ADDRESS	1211 CONNECTICUT AVE., NW., SUITE 509		3.4 CITY-ST-ZIP	New York, NY 10020	☐ Change ☒
CITY-ST-ZIP	WASHINGTON D	☐ DELETE	4.1 TITLE	T	
TITLE			4.2 NAME	Rosenberg, Helen	
NAME			4.3 STREET ADDRESS	8800 W. Sunset Blvd.	
STREET ADDRESS			4.4 CITY-ST-ZIP	W. Hollywood, CA 90069 LS	☐ Change ☒
CITY-ST-ZIP		☐ DELETE	5.1 TITLE	AS	
TITLE			5.2 NAME	Holtzman, H. Steven	
NAME			5.3 STREET ADDRESS	1 HSN Drive	
STREET ADDRESS			5.4 CITY-ST-ZIP	St. Petersburg, FL 33729	☐ Change ☒
CITY-ST-ZIP		☐ DELETE	6.1 TITLE	AT	
TITLE			6.2 NAME	Morgan, Ken	
NAME			6.3 STREET ADDRESS	1 HSN Drive	
STREET ADDRESS			6.4 CITY-ST-ZIP	St. Petersburg FL 33729	☐ Change ☒
CITY-ST-ZIP		☐ DELETE			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same effect as that of the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 Block 12 or Block 13 if changed, or as an attachment with an address, with all other fees empowered

SIGNATURE: _____
Charles Sammy

4/27/00 12413674