

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 # P20414 (9)

1. Corporation Name

HSN REALTY OF DELAWARE, INC.

Principal Place of Business

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

Mailing Address

12000 25 CT NO., ST PETERSBURG, FL 33716  
P O BOX 9090  
CLEARWATER FL 34618-6090

3. Date Incorporated or Qualified  
08/08/1988

3a. Date of Last Report  
04/06/1995

4. FEI Number

59-2857500

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

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

9. Name and Address of Current Registered Agent

HARDY, PETER J.  
2501 118TH AVENUE, NORTH  
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82

Street Address (P.O. Box Number is Not Acceptable)

1200 So. Pine Island Road

83

84

City  
Plantation,

FL

85

Zip Code  
33324

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 and its 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

*Carrie Bryan*  
Signature, typed or printed name of registered agent and title if applicable

ONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

5/1/96  
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
PO	HARDY, PETER J.	2501 118TH AVE N	ST. PETERSBURG FL	
STD	MCKEON, KEVIN J.	2501 118TH AVE N	ST. PETERSBURG FL	<input type="checkbox"/> DELETE
AS	HOLTZMAN, H. STEVEN	2501 118TH AVE N	ST. PETERSBURG FL	<input type="checkbox"/> DELETE
AT	RILEY, R. JOSEPH	2501 118TH AVE N	ST. PETERSBURG FL	<input checked="" type="checkbox"/> DELETE
D	KERN, PETER M.	2501 118TH AVE N	ST. PETERSBURG FL	<input checked="" type="checkbox"/> DELETE
AT	LYON, RICHARD	2501 118TH AVENUE, NORTH	ST. PETERSBURG FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P	Thatcher, Robert	2501 118th Avenue, North	St. Petersburg, FL 33716	
AS	Waters, Elizabeth A.	2501 118th Avenue, North	St. Petersburg, FL 33716	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
AT	Krall, Lynn	2501 118th Avenue, North	St. Petersburg, FL 33716	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	Pollin, Mary Ellen	2501 118th Avenue, North	St. Petersburg, FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 on an attachment, with an address.

SIGNATURE:

*Elizabeth Waters*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (813) 572-8585

CR2E034 (12/95)