FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR -6 AM 7:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P24104** **(2)**

1. Corporation Name

HOME SHOPPING CLUB OUTLET OF CLEARWATER, INC.

Principal Place of Business	Mailing Address
12000 25TH COURT NORTH ST. PETERSBURG FL 33716	2501 118TH AVE. N. ST. PETERSBURG FL 33716 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/28/1989**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21 2501 118th Avenue No.

22 Suite, Apt. #, etc.

23 City & State: St. Petersburg, FL 33716

24 Zip: 33716 25 Country

2a. Mailing Address
26 P.O. Box 9090

27 Suite, Apt. #, etc.

28 City & State: Clearwater, FL

29 Zip: 34618-9090 30 Country

4. FEI Number: **59-2943355** ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☒ Change ☐ Addition
NAME	REARDON, J. MICHAEL	12 NAME	Peter M. Kern	
STREET ADDRESS	2501 118TH AVE N	13 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL	14 CITY-ST-ZIP		
TITLE	TD	21 TITLE	S/T/D	☒ Change ☐ Addition
NAME	WANDLER, LES R.	22 NAME	Kevin J. McKeon	
STREET ADDRESS	2501 118TH AVE N	23 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL	24 CITY-ST-ZIP		
TITLE	V	31 TITLE	D	☐ Change ☒ Addition
NAME	MINNEN, BRADLEY	32 NAME	Gerald F. Hogan	
STREET ADDRESS	2501 118TH AVE N	33 STREET ADDRESS	2501 118th Avenue No.	
CITY-ST-ZIP	ST. PETERSBURG FL	34 CITY-ST-ZIP	St. Petersburg, FL 33716	
TITLE	AT	41 TITLE		☐ Change ☐ Addition
NAME	RILEY, R. JOSEPH	42 NAME		
STREET ADDRESS	2501 118TH AVE N	43 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL	44 CITY-ST-ZIP		
TITLE	AS	51 TITLE		☒ Change ☐ Addition
NAME	KOHLER, WILLIAM	52 NAME	Elizabeth A. Waters	
STREET ADDRESS	2501 118TH AVE N	53 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL	54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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)(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 the 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: _____ 3/24/95 (813)572-8585
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — (Daytime Phone #)
Elizabeth A. Waters, Asst. Sec.

0311972 CP