

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 26, 1999 8:00 am
Secretary of State

08-26-1999 90009 012 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1999

DOCUMENT # P32180

1. Corporation Name

SOUTHEAST LPTV, INC.

Principal Place of Business

152 WEST 57TH STREET
42ND FLOOR
NEW YORK NY 10019
US

Mailing Address

152 WEST 57TH STREET
42ND FLOOR
NEW YORK NY 10019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1990

4. FEI Number

59-3036523

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE
NAME LYON, RICHARD
STREET ADDRESS 1 HSN DRIVE
CITY-ST-ZIP ST. PETERSBURG FL

TITLE T ☐ DELETE
NAME ROSENBERG, HELEN
STREET ADDRESS 2425 OLYMPIC BLVD.
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE AS ☐ DELETE
NAME HOLTZMAN, STEVE H
STREET ADDRESS 1 HSN DRIVE
CITY-ST-ZIP ST. PETERSBURG FL

TITLE PD ☐ DELETE
NAME MILLER, JONATHAN
STREET ADDRESS 152 WEST 57TH STREET, 42ND FLOOR
CITY-ST-ZIP NEW YORK NY 10019

TITLE VD ☒ DELETE
NAME BINZAK, DOUGLAS
STREET ADDRESS 2425 OLYMPIC BLVD.
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE VSD ☐ DELETE
NAME GENACHOWSKI, JULIUS
STREET ADDRESS 152 WEST 57TH STREET, 42ND FLOOR
CITY-ST-ZIP NEW YORK NY 10019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AT ☐ Change ☒ Addition
1.2 NAME Kenneth D. Morgan
1.3 STREET ADDRESS 1 HSN Drive
1.4 CITY-ST-ZIP St. Petersburg, FL 33729

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 8800 West Sunset Boulevard
2.4 CITY-ST-ZIP West Hollywood, CA 90069

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 33729

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME John Skelnik
4.3 STREET ADDRESS 390 West Market Street
4.4 CITY-ST-ZIP Newark, NJ 07107

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Michael Durney
5.3 STREET ADDRESS 182 W. 57th St. 42nd Fl.
5.4 CITY-ST-ZIP New York, NY 10019

6.1 TITLE AT ☐ Change ☒ Addition
6.2 NAME Jett Swartz
6.3 STREET ADDRESS 8800 West Sunset Boulevard
6.4 CITY-ST-ZIP West Hollywood, CA 90069

14. I hereby certify that the information supplied with this filing 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 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:

[Signature]

7/22/99 (212) 314-7274

CR2E034 (5/99)