

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -6 AM 7:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P35439 (9)

1. Corporation Name

HSN ENTERTAINMENT JOINT VENTURES II, INC.

Principal Place of Business

**11831 - 30TH COURT
ST. PETERSBURG FL 33716**

Mailing Address

**11831 - 30TH COURT
ST. PETERSBURG FL 33716**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3073397

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 2501 118th Avenue No.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 9090

Suite, Apt. #, etc.

City & State

23 St. Petersburg, FL 33716

Zip

24 33716

Country

City & State

28 Clearwater, FL

Zip

29 34618-9090

Country

30

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

Signer is holder or principal owner of registered agent and title if applicable.

(NOTE: Registered Agent signature required when maintaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCD**
NAME **SPEER, ROY M.**
STREET ADDRESS **2501 - 118TH AVE., NORTH**
CITY ST ZIP **ST. PETERSBURG FL**

TITLE **TD**
NAME **WANDLER, LES R.**
STREET ADDRESS **2501 - 118TH AVE., NORTH**
CITY ST ZIP **ST. PETERSBURG FL**

TITLE **D**
NAME **REARDON, J. MICHAEL**
STREET ADDRESS **2501 - 118TH AVE., NORTH**
CITY ST ZIP **ST. PETERSBURG FL**

TITLE **AS**
NAME **KOHLER, WILLIAM**
STREET ADDRESS **2501 118TH AVEN N**
CITY ST ZIP **ST PETERSBURG FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

D/P/S/T

☒ Change ☐ Addition

12 NAME

Kevin J. McKeon

13 STREET ADDRESS

2501 118th Avenue No.

14 CITY ST ZIP

St. Petersburg, FL 33716

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

☒ Change ☐ Addition

42 NAME

H. Steven Holtzman

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

☐ Change ☒ Addition

52 NAME

Richard Lyon

53 STREET ADDRESS

2501 118th Avenue No.

54 CITY ST ZIP

St. Petersburg, FL 33716

61 TITLE

☐ Change ☒ Addition

62 NAME

R. Joseph Riley

63 STREET ADDRESS

2501 118th Avenue No.

64 CITY ST ZIP

St. Petersburg, FL 33716

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person 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 affidavit.

SIGNATURE:

Steven Holtzman, Asst. Sec.

3/24/95

(813) 572-8585