

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -6 AM 7:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P36284

(8)

1. Corporation Name

HOME SHOPPING SHOWCASE, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3057858

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.

2a. Mailing Address

26 P.O. Box 9090

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 St. Petersburg, FL 33716

City & State

28 Clearwater, FL

Zip

24 33716

Country

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 607.1506, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

T
NAME
WANDLER, LES
STREET ADDRESS
2501 118TH AVENUE NORTH
CITY-ST-ZIP
ST. PETERSBURG FL

CEO
NAME
SPEER, ROY M.
STREET ADDRESS
2501 118TH AVENUE NORTH
CITY-ST-ZIP
ST. PETERSBURG FL

AS
NAME
KOHLER, WILLIAM
STREET ADDRESS
2501 118TH AVENUE NORTH
CITY-ST-ZIP
ST. PETERSBURG FL

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
P/S/T
1.2 NAME
Kevin J. McKeon
1.3 STREET ADDRESS
2501 118th Avenue No.
1.4 CITY-ST-ZIP
St. Petersburg, FL 33716

☐ Change ☒ Addition

2.1 TITLE
VP
2.2 NAME
Joanne M. Denk
2.3 STREET ADDRESS
2501 118th Avenue No.
2.4 CITY-ST-ZIP
St. Petersburg, FL 33716

☐ Change ☒ Addition

3.1 TITLE
Elizabeth A. Waters
3.2 NAME
Elizabeth A. Waters
3.3 STREET ADDRESS
Elizabeth A. Waters
3.4 CITY-ST-ZIP
Elizabeth A. Waters

☒ Change ☐ Addition

4.1 TITLE
D
4.2 NAME
Peter M. Kern
4.3 STREET ADDRESS
2501 118th Avenue No.
4.4 CITY-ST-ZIP
St. Petersburg, FL 33716

☐ Change ☒ Addition

5.1 TITLE
D
5.2 NAME
Brian J. Feldman
5.3 STREET ADDRESS
2501 118th Avenue No.
5.4 CITY-ST-ZIP
St. Petersburg, FL 33716

☐ Change ☒ Addition

6.1 TITLE
AT
6.2 NAME
R. Joseph Riley
6.3 STREET ADDRESS
2501 118th Avenue No.
6.4 CITY-ST-ZIP
St. Petersburg, FL 33716

☐ Change ☒ 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 110.07(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Waters, Asst. Sec.

3/24/95

(813) 572-8585

Signature of Agent