

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****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 APR -6 AM 9:39****DOCUMENT # P38419 (8)**

1. Corporation Name

HOME SHOPPING CLUB OUTLET OF SOUTH ORLANDO, INC.

Principal Place of Business

**2501 118TH AVENUE, SOUTH
ST. PETERSBURG FL 33716
US**

Mailing Address

**POST OFFICE BOX 809
CLEARWATER FL 34618-8090
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21**26**

4. FEI Number

59-3078751

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

City & State

City & State

23**28**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees****24****25**

Country

29**30**

Country

8. This corporation has liability for intangible tax under §. 189.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOLTZMAN, H. STEVEN
2501 118TH AVENUE, NORTH
11831 30TH COURT NO.
ST. PETERSBURG FL 33716**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**AS
WATERS, ELIZABETH A.
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**DP
REARDON, J. MICHAEL
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**VP
MINNEN, BRADLEY
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**ST
MCKEON, KEVIN J.
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**D
HOGAN, GERALD F.
2501 118TH AVENUE, NORTH
ST. PEERSBURG FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**AT
LYON, RICHARD
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP☐ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**Peter M. Kern**☒ Change ☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**S/T/D**☒ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**AT
R. Joseph Riley
2501 118th Avenue No.
St. Patoraburg, 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 119.07(3)(b), 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:

Elizabeth A. Waters, Asst. Sec.**(813) 572-8585**