

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000050789 (4)

1. Corporation Name

SHOP T.V. & TELEVISION INC.

Principal Place of Business

1460 SW 14 DRIVE
BOCA RATON FL 33486
US

Mailing Address

1460 SW 14 DRIVE
BOCA RATON FL 33486
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 ONE POMPANO SQUARE, SPACE E-19

Suite, Apt. #, etc.

22 POMPANO BEACH

City & State

23 FLORIDA

City & State

24 33062

Zip

Country

25 USA

2a. Mailing Address

26 2001 WEST SAMPLE RD #101

Suite, Apt. #, etc.

27 POMPANO BEACH

City & State

28 FL

City & State

29 33428

Zip

Country

30 USA

3. Date Incorporated or Qualified

07/01/1994

4. FEI Number

65-0563030

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WARM, STEVEN
2101 CORPORATE BLVD.
SUITE 215
BOCA RATON FL 33431

81 Name

A. WAYNE GILL

82 Street Address (P.O. Box Number is Not Acceptable)

2001 W. SAMPLE RD.

83

SUITE # 401

84

POMPANO BEACH

FL

85 Zip Code

33064

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

3-31-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
ALFIERI, MARK
STREET ADDRESS 2001 W. SAMPLE RD., STE. 101
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE ☐ DELETE

NAME D
LEVINE, JACK
STREET ADDRESS 2001 W. SAMPLE RD., STE. 101
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE ☐ DELETE

NAME D
WARM, ERIC
STREET ADDRESS 2001 W. SAMPLE RD., STE. 101
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SC 4/8

000002483220

-04/09/98--01001--004

***150.00

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.

CR2E034 (10/97)