SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ... ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000091708 (2)

MIAMI, USA BROADCASTING STATION PRODUCTIONS, INC

Principal Place of Business

Mailing Address

FILED Oct 07 1998 8:00am Secretary of State



MIAMI BEACH FL		ST PETERSBURG FL 3372	9			
				DO NOT WRITE IN THI	S SPACE	
				3. Date Incorporated or Qualified 10/23/1997		
2. Principal Plac 21] 152. U	uest 57th Street	26 152 West	- 57th Street	4 59-2351007	Applied For Not Applicable	
Suite, Apt. #, 122 420d	etc. Floor	Suite, Apt. #, etc.	۲ مور	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State 23 New York, NY		City & State YOCK, WY		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip 24 10019	Country 25 USA	29 10019	Country 30 USA	This corporation owes or has paid the cu Personal Property Tax due June 30.	rrent year Intangible Yes No	
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	l Ág ent	
CTC	ORPORATION SYSTEM		81 Name	ı		
1200 SOUTH PINE ISLAND ROAD			82 Street Address (P.O. Box Number is Not Acceptable)			
PLANT	ATION FL 33324			<u> </u>		
			83			
			84 City	FI	85 Zip Code	
11. Pursuant to	the provisions of sections 607 0502	and 607 1508. Florida Stahd	es the above-named corno	oration submits this statement for the purpose of o	hanging its registered	
office or red	gis ter ed agent, or both, in the State of familiar with, and accept the obligat	of Florida. Such change was	authorized by the corporat	tion's board of directors. I hereby accept the appo	l nt ment as registered	
SIGNATURE	gneture, typed or printed name of registered agent	and tale if applicable. (N	OTE: Registered Agent signature rec	quired when reinstating) DATE		
12.	OFFICERS AND	the second of the contract of	T 13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12	
TITLE		DELETE	1.1 TITLE	P/D	Change X Addition	
NAME			1.2 NAME	onathan Miller		
STREET ADDRESS			1.3 STREET ADDRESS IC	52 West 57th Street, 4	2nd Floor	
CITY-ST-ZIP			1.4 CITY-ST-ZIP	NEW YORK NY 10019		
TITLE		DELETE	21 TITLE V	VD	Change X Addition	
NAME		(".10ttric	■ I ▼	ouglas Binzak	- Ollenge PS Manifoli	
STREET ADDRESS			2.3 STREET ADDRESS 2	425 Dlympic Boulev	ora	
CITY-ST-ZIP				santa monica, CA 90	પેં ઇપ	
TITLE		DELETE	3.1 TITLE 17	7	Change Addition	
NAME		(") Detere		fullus Genachowski	Change M Addition	
STREET ADDRESS	1					
CITY-ST-ZIP			3.3 STREET ADDRESS 10	initus betracriowski	420d Floor	
			3.3 STREET ADDRESS	52 West 57th Street,	42nd Floor	
		Delete	3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	52 West 57th Street, Jew York, NY 10019		
TITLE		DELETE	3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	52 West 57th Street, Jew York, NY 10019	42nd Floor Change X Addition	
TITLE NAME		DELETE	3.3 STREET ADDRESS 1.5 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.2 NAME	52 West 57th Street, Jew Jork, NY 10019 Idam Ware	Change Addition	
TITLE NAME STREET ADDRESS		DELETE	3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 2	52 West 57th Street, Jew Jork, NY 10019 Idam Ware 1125 Olympic Boulevard	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	52 West 57th Street, Jew Jork, NY 10019 Idam Ware	Change X Addition	
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indicated on this annual report of 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 perfectation or the receiver or trustee emprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if Chapter 6, or on an attachment with an address.

MIAMI, USA BROADCASTING STATION PRODUCTIONS, INC.

V Charles Budt 605 Lincoln Road, 2nd Floor Miami Beach, FL 33139

V Matti Leshem 605 Lincoln Road, 2nd Floor Miami Beach, FL 33139

S Howard Bolter 2425 Olympic Boulevard Santa Monica, CA 90404

AS H. Steven Holtzman 1 HSN Drive St. Petersburg, FL 33729

AT Jeff Swartz 2425 Olympic Boulevard Santa Monica, CA 90404

AT Richard Lyon 1 HSN Drive St. Petersburg, FL 33729