

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90286 004 \*1,500.00

DOCUMENT # P97000091708

1. Corporation Name

MIAMI, USA BROADCASTING STATION PRODUCTIONS, INC

Principal Place of Business

152 WEST 57TH STREET  
42ND FLOOR  
NEW YORK NY 10019  
US

Mailing Address

152 WEST 57TH STREET  
42ND FLOOR  
NEW YORK NY 10019  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1997

4. FEI Number

59-2351007

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME MILLER, JONATHAN  
STREET ADDRESS 152 WEST 57TH STREET, 42ND FLOOR  
CITY-ST-ZIP NEW YORK NY 10019

1.1 TITLE V D ☐ Change ☒ Addition  
1.2 NAME Genachowski, Julius  
1.3 STREET ADDRESS 152 West 57th St., 42nd Fl.  
1.4 CITY-ST-ZIP New York, NY 10019

TITLE VD ☐ DELETE  
NAME BINZAK, DOUGLAS  
STREET ADDRESS 2425 OLYMPIC BLVD.  
CITY-ST-ZIP SANTA MONICA CA 90404

2.1 TITLE PD ☐ Change ☒ Addition  
2.2 NAME Miller, Jonathan  
2.3 STREET ADDRESS 152 West 57th St., 42nd Fl.  
2.4 CITY-ST-ZIP New York, NY 10019

TITLE VD ☐ DELETE  
NAME GENACHOWSKI, JULIUS  
STREET ADDRESS 152 WEST 57TH STREET, 42ND FLOOR  
CITY-ST-ZIP NEW YORK NY 10019

3.1 TITLE VD ☐ Change ☒ Addition  
3.2 NAME Binzak, Doug  
3.3 STREET ADDRESS 8800 W. Sunset Blvd.  
3.4 CITY-ST-ZIP W. Hollywood, CA 90069

TITLE VD ☐ DELETE  
NAME WARE, ADAM  
STREET ADDRESS 2425 OLYMPIC BLVD.  
CITY-ST-ZIP SANTA MONICA CA 90404

4.1 TITLE AS ☐ Change ☒ Addition  
4.2 NAME Holtzman, H. Steven  
4.3 STREET ADDRESS 1 HSN Drive  
4.4 CITY-ST-ZIP St. Petersburg, FL 33729

TITLE S ☐ DELETE  
NAME BOLTER, HOWARD  
STREET ADDRESS 2425 OLYMPIC BLVD.  
CITY-ST-ZIP SANTA MONICA CA 90404

5.1 TITLE T ☐ Change ☒ Addition  
5.2 NAME Rosenberg, Helen  
5.3 STREET ADDRESS 8800 W. Sunset Blvd.  
5.4 CITY-ST-ZIP W. Hollywood, CA 90069

TITLE T ☐ DELETE  
NAME ROSENBERG, HELEN  
STREET ADDRESS 2425 OLYMPIC BLVD.  
CITY-ST-ZIP SANTA MONICA CA 90404

6.1 TITLE AT ☐ Change ☒ Addition  
6.2 NAME Morgan, Ken  
6.3 STREET ADDRESS 1 HSN Drive  
6.4 CITY-ST-ZIP St. Petersburg, FL 33729

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

(212) 314-7274

Daytime Phone #

CR2E034 (11/98)

V

Budt, Charles  
605 Lincoln Road  
Miami Beach, FL 33139

V

Leshem, Matti  
605 Lincoln Road  
Miami Beach, FL 33139

S

Bolter, Howard  
8800 West Sunset Blvd.  
West Hollywood, CA 90069

AT

Swartz, Jeff  
8800 West Sunset Blvd.  
West Hollywood, CA 90069

AT

Morgan, Ken  
1 HSN Drive  
St. Petersburg, FL 33729

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