

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 # P97000091717 (3)
1. Corporation Name

MIAMI, USA BROADCASTING PRODUCTIONS, INC.

Principal Place of Business

605 LINCOLN ROAD
MIAMI BEACH FL 33139

Mailing Address

1 HSN DRIVE
ST PETERSBURG FL 33729

FILED
Oct 07 1998 8:00am
Secretary of State



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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 152 West 57th Street

Suite, Apt. #, etc.

22 42nd Floor

City & State

23 New York, NY

Zip

24 10019

Country

25 USA

2a. Mailing Address

26 152 West 57th Street

Suite, Apt. #, etc.

27 42nd Floor

City & State

28 New York, NY

Zip

29 10019

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.1508, 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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/D

Jonathan Miller

152 West 57th Street, 42nd Floor

New York, NY 10019

V/D

Douglas Binzak

2425 Olympic Boulevard

Santa Monica, CA 90404

V/D

Julius Genachowski

152 West 57th Street, 42nd Floor

New York, NY 10019

V/D

Adam Ware

2425 Olympic Boulevard

Santa Monica, CA 90404

S

Howard Bolter

2425 Olympic Boulevard

Santa Monica, CA 90404

T

Helen Rosenberg

2425 Olympic Boulevard

Santa Monica, CA 90404

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.

SIGNATURE

SIGNATURE REQUIRED

9/23/98

(212) 314-7274

CR2E034 (5/98)

MIAMI, USA BROADCASTING 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

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