1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000050223

NEIL AT NIGHT, INC.

Principal Place of Business	Mailing Address	
05 LINCOLN RD	1 HSN DRIVE	
11AMI BEACH FL 33139	ST PETERSBURG FL 33729	

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

05-06-1999 90286 004 *1,500.00



Principal Place of Business	Mailing Address		
605 LINCOLN RD MIAMI BEACH FL 33139	1 HSN DRIVE ST PETERSBURG FL 33729		DO NOT WRITE IN THIS SPACE
			3. Date Incorporated or Qualifed
			05/29/1998
2. Principal Place of Business	2a. Mailing Address		4. FEI Number Applied For
21	26 152 West S	57th St.	65-0838318 Not Applicable
Suite, Apt. #, etc.	Suite, Apt, #, etc.		\$8.75 Additional
22	27 42 Pl.		5. Certificate of Status Desired Fee Required
City & State	City & State	- 14 J	6. Election Campaign Financing \$5.00 May Be
23	28 New York,	104	Trust Fund Contribution . Added to Fees
Zip Country	Zip	Country	8. This corporation owes the current year intangible Personal Property Tax Personal Property Tax
24 25	29 10019 3	o USA	Personal Property Tax. Larges Lance 10. Name and Address of New Registered Agent
9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM			
1200 SOUTH PINE ISLAND RD		82 Street Add	dress (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324		83	
		84 City	FL 85 Zip Code
14. Pursuant to the provisions of Sections 607 0502	and 607 1508. Florida Statutes	the above-named co	rnoration submits this statement for the purpose of changing its registered
office or registered agent or both in the State of	f Florida. Such change was aut	horized by the corbora	ation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligati	ons of, Section 607.0505, Floric	ia Statutes.	
SIGNATURE Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	egistered Agent signature requi	ired when reinstating) DATE
12. OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	☐ DELETE	1.1 TITLE	V: D ☐ Change ☐ Addition
NAME		1.2 NAME	グー・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・
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CITY-ST-ZIP		13 STREET ADDRESS	Genachouski, Julius 152 west 5712 st. 42nd Fl.
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	☐ DELETE		152 West 5712 St., 42nd Fl.
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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. CITY-ST-ZIP

SIGNATURE:

4/27/99 (212) 314-7274

V Binke, Mark 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 P98000050223 512001-90286-40