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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90286 004 *1,500.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000050223

1. Corporation Name
NEIL AT NIGHT, INC.



Principal Place of Business
605 LINCOLN RD
MIAMI BEACH FL 33139

Mailing Address
1 HSN DRIVE
ST PETERSBURG FL 33729

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/29/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0838318

Applied For
Not Applicable

21
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22
City & State

27
City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23
Zip

Country

28
Zip

Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

24
Country

25

29
Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
T
Rosenberg, Helen
8800 West Sunset Blvd.
West Hollywood, CA 90069

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
AS
H. Steven Holtzman
1 HSN Drive
St. Petersburg, FL 33729

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AT
Ken Morgan
1 HSN Drive
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 (212) 314-7274
Date Daytime Phone #

CR2E034 (1/198)

V
Binke, Mark
605 Lincoln Road
Miami Beach, FL 33139

P 98000050223
512001-90286-40

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

