

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

PROFIT CORPORATION ANNUAL REPORT

2000



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

FILED

00 MAY -2 AM 10:49

DOCUMENT # P98000050234

1. Corporation Name
GENERATION N, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

2. Principal Place of Business: 21 22 23 24
2a. Mailing Address: 26 1230 6th Ave Suite, Apt #, etc. 27 15TH FL City & State 28 New York, NY Zip 29 10020 Country 30 USA

3. Date Incorporated or Qualified: 05/29/1998
4. FEI Number: 65-0838311 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

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 800003287916-3 -06/14/00-01011-003 84 City: ****150.00 FL ****150.00

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	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	V D Genachowski Julius
1.3 STREET ADDRESS	1230 6th Ave 15th FL
1.4 CITY-ST-ZIP	New York, NY 10020
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PD Feldman, Rick
2.3 STREET ADDRESS	8800 W Sunset Blvd
2.4 CITY-ST-ZIP	Los Angeles, CA 90069
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	V Sommer, Charles
3.3 STREET ADDRESS	1230 6th Ave 15th FL
3.4 CITY-ST-ZIP	New York, NY 10020
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	T Rosenberg, Helen
4.3 STREET ADDRESS	8800 West Sunset Blvd.
4.4 CITY-ST-ZIP	West Hollywood, CA 90069
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	AS H. Steven Holtzman
5.3 STREET ADDRESS	1 HSN Drive
5.4 CITY-ST-ZIP	St. Petersburg, FL 33729
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	AT Ken Morgan
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: Charles Sommer

Date: 4/27/00 (212) 413-6701 Daytime Phone #