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May 06, 1999 8:00 am  
Secretary of State

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000050539

1. Corporation Name  
DANCE SHOW, 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

4. FEI Number  
65-0838320

Applied For  
Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 152 W. 57th St.

27 Suite, Apt. #, etc.

28 42nd Fl.

29 City & State

30 New York, NY

31 Zip Country

32 10019 USA

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

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

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

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

VD  
Genachawski, Julius  
152 W. 57th St., 42nd Fl.  
New York, NY 10019

PP  
Miller, Jonathan  
152 W. 57th St., 42nd Fl.  
New York, NY 10019

VD  
Binzok, Doug  
8800 W. Sunset Blvd.  
W. Hollywood, CA 90069

AS  
Holtzman, H. Steven  
1 HSN Drive  
St. Petersburg, FL 33729

T  
Rosenberg, Helen  
8800 W. Sunset Blvd.  
W. Hollywood, CA 90069

AT  
Morgan, Ken  
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

(212) 314-7274

Daytime Phone #

CR2E034 (11/98)

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

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