


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

FILED
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 # P98000052470

1. Corporation Name
LIPS, USA, 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
06/11/1998

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. **26** **152 W. 57th St.**

22 City & State **27** **42nd Fl.**

23 Zip **28** **New York, NY**

24 Country **25** **10019** **30** **USA**

4. FEI Number **65-0872181**

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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**V.D Genachowski, Julius
152 W. 57th St., 42nd Fl.
New York, NY 10019**

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**AS Holtzman H. Steven
1 HSN Drive
St. Petersburg, FL 33729**

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**AT Morgan, Ken
1 HSN Drive
St. Petersburg, FL 33729**

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
**T Rosenberg, Helen
8800 West Sunset Blvd.
W. Hollywood CA 90069**

☐ Change ☒ Addition

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 (212) 314-7274

Date

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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