FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 18, 2003 8:00 am Secretary of State P99000004057 DOCUMENT # 08-18-2003 90170 002 ***550.00 1. Entity Name QVC ST. LUCIE, INC. Principal Place of Business Mailing Address 300 NW PEACOCK BLVD 1200 WILSON DRIVE WEST CHESTER PA 19380 PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number <u>23 24 14014</u> - 23 - 29 8 8 3 9 3 Applied For City & State Not Applicable Country 7in Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIT FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 \square . Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (4/03) TITLE ☐ Delete TITLE SVPSD Change Change ☐ Addition GRABELL, NEAL S NAME NAME 1200 WILSON DRIVE STREET ADDRESS STREET ADDRESS **WEST CHESTER PA 19380** CITY-ST-ZIP CITY-ST-ZIP SVPTD SVPT TITLE Delete TITLE Change Addition THOR, GLEN M NAME NAME STUDIO PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER PA 19380 -CITY-ST-ZIP SVP SRVP TITLE ☐ Delete TITLE Change Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address

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CITY-ST-ZIP

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CITY-ST-ZIP

HUNTER, JOHN

DOWNS, THOMAS

WEST CHESTER PA 19380

WEST CHESTER PA 19380

WEST CHESTER PA 19380

BRIGGS, DOUGLAS S

STUDIO PARK

STUDIO PARK

STUDIO PARK

SVPO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLENN-M. THOR, SUP /TREAS.

EVPO

PD

8-6-03

Change

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