

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P11262** (3)

1. Corporation Name
SILVER KING COMMUNICATIONS, INC.



Principal Place of Business: **12425 28TH ST N. STE 300 ST PETERSBURG FL 33716 US**
Mailing Address: **12425 28TH ST N. STE 300 ST PETERSBURG FL 33716 US**

3. Date Incorporated or Qualified: **08/28/1986**
3a. Date of Last Report: **04/28/1995**
4. FEI Number: **59-2712887**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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 of Registered Agent)
NOTE: Registered Agent's signature required when filing.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	LAWLESS, JAMES M.	12425 28TH ST., N. STE 300	ST. PETERSBURG FL	<input checked="" type="checkbox"/>
VP	BOHART, CHARLES	12425 28TH N., STE. 3000	ST. PETERSBURG FL	<input checked="" type="checkbox"/>
VP	EVANS, ALAN L	849 CANDOR ROAD	SPENCER NY	<input checked="" type="checkbox"/>
VID	GRANT, STEVEN H	12425 29TH ST., N., STE. 3000	ST PETERSBURG FL	<input type="checkbox"/>
V	HALFAKER, JOAN E	12425 28TH ST., N., STE. 3000	ST PETERSBURG FL	<input type="checkbox"/>
VS	DRAYER, MICHAEL	12425 28TH ST., N., STE 3000	ST PETERSBURG FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
P	BARRY DILLER	12425 28TH ST. N. STE 300	ST. PETERSBURG, FL 33716	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Afriat - Hernandez, Lia	12425 28TH ST. N. STE 300	ST. PETERSBURG, FL 33716	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	CENTORINO, JOSEPH	12425 28TH ST. N. STE 300	ST. PETERSBURG FL 33716	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: _____ (Signature of Michael Diller)
MICHAEL DILLER 7-7-96 813-573-0339

CR2E034 (12/95)