

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400001490694
-05/17/95--01048--006
****200.00 ****200.00

DOCUMENT # 510802 (2)

1. Corporation Name

Telstar Video Corporation

Principal Place of Business

950 NW 66 Ave.
P.O. Box 63-4759
Margate, FL 33063

Mailing Address

950 NW 66 Ave.
P.O. Box 63-4759
Margate, FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/76

3a. Date of Last Report

04/29/94

4. FEI Number

59-1654732

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 has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 5619 DTC PARKWAY

Suite, Apt. #, etc.

22 6TH FLOOR

City & State

23 ENGLEWOOD, CO

Zip

24 80111

Country

2a. Mailing Address

26 P.O. BOX 5630

Suite, Apt. #, etc.

27 TAX DEPT.

City & State

28 DENVER, CO

Zip

29 80217-5630

Country

10. Name and Address of New Registered Agent

81 Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS ST., STE. 105

83

84 City

TALLAHASSEE

85

Zip Code

32301

Bienstock & Clark

First Union Financial Center, Suite 3160

200 S. Biscayne Blvd.

Miami, FL 33131-2367

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

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

1.1 TITLE	COB/DIRECTOR	☐ Change ☒ Addition
1.2 NAME	BARRY P. MARSHALL	
1.3 STREET ADDRESS	5619 DTC PARKWAY	
1.4 CITY ST ZIP	ENGLEWOOD, CO 80111	
2.1 TITLE	PRESIDENT/DIRECTOR	☐ Change ☒ Addition
2.2 NAME	THOMAS R. BARBERINI	
2.3 STREET ADDRESS	5619 DTC PARKWAY	
2.4 CITY ST ZIP	ENGLEWOOD, CO 80111	
3.1 TITLE	VP/ASST. SEC.	☐ Change ☒ Addition
3.2 NAME	STEPHEN M. BRETT	
3.3 STREET ADDRESS	5619 DTC PARKWAY	
3.4 CITY ST ZIP	ENGLEWOOD, CO 80111	
4.1 TITLE	ASST. VP	☐ Change ☒ Addition
4.2 NAME	NOLAN GOOKIN	
4.3 STREET ADDRESS	5619 DTC PARKWAY	
4.4 CITY ST ZIP	ENGLEWOOD, CO 80111	
5.1 TITLE	ASST. VP	☐ Change ☒ Addition
5.2 NAME	GREG HALSEY	
5.3 STREET ADDRESS	5619 DTC PARKWAY	
5.4 CITY ST ZIP	ENGLEWOOD, CO 80111	
6.1 TITLE	VP	☐ Change ☒ Addition
6.2 NAME	REONARD W. SCHOTTERS, II	
6.3 STREET ADDRESS	5619 DTC PARKWAY	
6.4 CITY ST ZIP	ENGLEWOOD, CO 80111	

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)(b), 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: *Nolan Gookin* NOLAN GOOKIN - ASST. VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/95 (303) 267-5500
Date Telephone Number