

F 98000005318  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: VIDEO DIRECT DISTRIBUTORS, INC.  
(Name of corporation - must include suffix)

100002646221--7  
-09/22/98--01057--003  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS P. ANGELO, ESQUIRE  
(Name of Person)  
Eckert Seamans Cherin & Mellott  
(Firm/Company)  
450 E. Las Olas Blvd., Suite 800  
(Address)  
Fort Lauderdale, Florida 33301  
(City/State/Zip)

98 SEP 22 PM 2:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm  
9/22

Should you need to call someone concerning this matter, please call:

Deborah Berg at ( 954 ) 768-5367  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: ROBERT LAZARUS

Address: 2310 N.W. 55th Court, Suite 132

Fort Lauderdale, Florida 33309

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: ROBERT LAZARUS

Address: 2310 N.W. 55th Court, Suite 132

Fort Lauderdale, Florida 33309

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

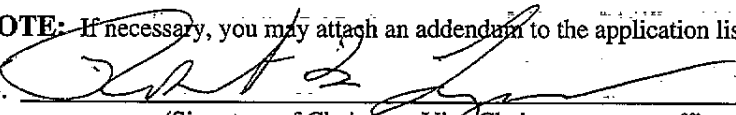
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
98 SEP 22 PM 2:15

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

VIDEO DIRECT DISTRIBUTORS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 11, 1983.

Nothing more is hereby certified.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 22 PM 2:46



Signed and Sealed at Richmond  
on this Date: September 16, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission