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Feb 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # G51471 (2)
1. Corporation Name
VIDEO TECHNIQUES, INC.



Principal Place of Business: 600 301 BLVD W #188 BRADENTON FL 34205 US
Mailing Address: C/O MICHAEL M. HAMRICK 1205 MANATEE AVENUE WEST BRADENTON FL 34205-7517

3. Date Incorporated or Qualified: 07/27/1983
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-2328328
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: [X] Yes [] No

2. Principal Place of Business: 21 3021 Manatee Avenue West Suite, Apt #, etc: 22 Suite C City & State: 23 Bradenton, FL Zip: 24 34209 Country: 25 USA
2a. Mailing Address: 26 P.O. Box 551 Suite, Apt #, etc: 27 City & State: 28 Bradenton, FL Zip: 29 34206 Country: 30 USA

9. Name and Address of Current Registered Agent: HAMRICK, MICHAEL M. 1205 MANATEE AVENUE WEST BRADENTON FL 34205
10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 1401 Manatee Avenue West, Suite 920 83 City: 84 Bradenton FL 85 Zip Code: 34205

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] (NOTE: Registered Agent signature required when reinstating) DATE: 2-1-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP	[] DELETE	1.1 TITLE	[] Change [] Addition
NAME: LORENTZEN, ROBERT		1.2 NAME	
STREET ADDRESS: 3021 MANATEE AVE. W. STE. C		1.3 STREET ADDRESS	
CITY - ST - ZIP: BRADENTON FL		1.4 CITY - ST - ZIP	
TITLE:	[] DELETE	2.1 TITLE	[] Change [] Addition
NAME:		2.2 NAME	
STREET ADDRESS:		2.3 STREET ADDRESS	
CITY - ST - ZIP:		2.4 CITY - ST - ZIP	
TITLE:	[] DELETE	3.1 TITLE	[] Change [] Addition
NAME:		3.2 NAME	
STREET ADDRESS:		3.3 STREET ADDRESS	
CITY - ST - ZIP:		3.4 CITY - ST - ZIP	
TITLE:	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS	
CITY - ST - ZIP:		4.4 CITY - ST - ZIP	
TITLE:	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY - ST - ZIP:		5.4 CITY - ST - ZIP	
TITLE:	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY - ST - ZIP:		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: [Signature] DATE: 1/28/97 DAYTIME PHONE #: 9417462949

CR2E034 (9/96)