

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 29 1996 8:00 am
Secretary of State

DOCUMENT # L01153 (0)

1. Corporation Name

RGB COMPUTER & VIDEO, INC.

Principal Place of Business

4152 W. BLUE HERON BLVD
STE 118
RIVIERA BEACH FL 33404
US

Mailing Address

4152 W. BLUE HERON BLVD
STE 118
RIVIERA BEACH FL 33404
US

3. Date Incorporated or Qualified
07/10/1989

3a. Date of Last Report
06/13/1995

4. FEI Number
65-0142837

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 18245 SE Federal Hwy

2a. Mailing Address
26 18245 SE Federal Hwy

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
Tequesta, FL

28 City & State
Tequesta, FL

24 Zip
33469

25 Country
USA

29 Zip
33469

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEER, JERRY
515 N., FLAGLER DR. STE 1900
STE. 400
WEST PALM BEACH FL 33401

81 Name

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

83

84 City

FL

85 Zip Code

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 date of filing)

(Notice: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	GILBERT, ROBERT L	4152 W. BLUE HERON BLVD. STE 118	RIVIERA BEACH FL 33404	☐
STVD	GILBERT, CYNTHIA T	4152 W. BLUE HERON BLVD.	RIVIERA BEACH FL 33404	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒ Change ☐ Addition
PD	Gilbert, Robert L.	18245 SE Federal Hwy	Tequesta, FL 33469	☒
STVD	Gilbert, Cynthia T.	18245 SE Federal Hwy	Tequesta, FL 33469	☒
Director	Frank W. Brooks	18245 SE Federal Hwy	Tequesta, FL 33469	☐
Director	Jeff Brooks	18245 SE Federal Hwy	Tequesta, FL 33469	☒
Director	Eugene Horonoff	18245 SE Federal Hwy	Tequesta, FL 33469	☒
Director	William Schmidt	18245 SE Federal Hwy.	Tequesta, FL 33469	☒

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:

Cynthia T. Gilbert, v.p.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96

DATE

DISPATCH NUMBER

CR2E034 (12/95)