

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M35166

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN VIDEO & T.V. SERVICE, INC.

Current Principal Place of Business:

7412 SW 48 ST.
MIAMI, FL 33155

New Principal Place of Business:

7410 SW 48 ST.
MIAMI, FL 33155

Current Mailing Address:

7412 SW 48 ST.
MIAMI, FL 33155

New Mailing Address:

7410 SW 48 ST.
MIAMI, FL 33155

FEI Number: 59-2697596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDELL, IGNACIO
7412 SW 48 ST.
MIAMI, FL 33155

Name and Address of New Registered Agent:

ESCANDELL, TONY
7410 SW 48 ST.
MIAMI, FL 33155

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TONY ESCANDELL

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESCANDELL IGNACIO,
Address: 7412 SW 48TH ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESCANDELL, TONY
Address: 7410 SW 48TH ST
City-St-Zip: MIAMI, FL 33156

Title: DST () Change (X) Addition
Name: ESCANDELL, BLANCA
Address: 7410 SW 48TH STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY ESCANDELL

PRES

04/09/2002

Electronic Signature of Signing Officer or Director

Date