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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P96000015632 (8)

1. Corporation Name
VIDCO INDUSTRIES, INC.



Principal Place of Business Mailing Address
7040 NW 77 TERRACE 7040 NW 77 TERRACE
MIAMI FL 33166 MIAMI FL 33166-2542

3. Date Incorporated or Qualified 02/16/1996
3a. Date of Last Report
4. FEI Number 65-0649628 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 2a. Mailing Address
21 7191 N.W 77 TERR. 26 7191 N.W 77 TERR
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Miami, FL 28 Miami, FL
Zip Country Zip Country
24 33166 25 USA 29 33166 30 USA

9. Name and Address of Current Registered Agent

MARTINEZ, JESUS A
6450 SW 10TH STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent

B1 Name Jesus M. Martinez
B2 Street Address (P.O. Box Number is Not Acceptable) 8950 SW 120 ST
B3
B4 City Miami FL B5 Zip Code 33176

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]* DATE 6/26/97
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

12. CHANGES TO OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Jesus M. Martinez	
STREET ADDRESS	8950 S.W. 120 Street	
CITY-ST-ZIP	Miami FL 33176	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Jesus M. Martinez	
1.3 STREET ADDRESS	8950 SW 120 Street	
1.4 CITY-ST-ZIP	Miami, FL 33176	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	700002272877--1	
2.4 CITY-ST-ZIP	-08/20/97--01108--014	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	****165.00 ****165.00	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 in an attachment with an address.

SIGNATURE: *[Signature]*

CR2E034 (9/96)