FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S49677 (5)

1. Corporate Name
A. AUDIO VIDEO GALLERY INC.

Principal Place of Business
8000 NW 31 ST
BAY 5
MIAMI FL 33122
US

Mailing Address
8000 NW 31 ST
BAY 5
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/29/1991
3a. Date of Last Report: 06/27/1994

2. Florida Street Address
21
Suite Apt. # or
22
City, State
23
24 25

2a. Mailing Address
26
Suite Apt. # or
27
City, State
28
29 30

4. FEI Number: 65-0291045 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Fee for Computer Generated Text Field Continuation [ ] — $5.00 May Be Added to Fees

8. Does corporation qualify for reduced fee under S. 607.0122 (Form 1120 only)? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
CONSTANTE, SONIA
8000 NW 31ST STREET
BAY #3
MIAMI FL 33122

10. Name and Address of New Registered Agent
81 Name: CONNIE HOLLINGSWORTH
82 Street Address (P.O. Box Number is Not Acceptable): 8000 NW 31ST Street Bay #1
83
84 City: MIAMI FL 85 Zip Code: 33122

11. Pursuant to the provisions of Section 607.0122(2), 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. The street address of its registered office and the name of its registered agent are changed to read as shown above. The corporation's board of directors, if Florida, or its shareholders, if not Florida, have approved the change as required by law.

C. Hollingsworth 4/21/95
Signature of Registered Agent

12. Officers and Directors (Type)
D
DEL CORRAL, MAURICIO
8000 NW 31ST STREET
MIAMI FL
D
DEL CORRAL, CARMEN A.
8000 NW 31ST STREET
MIAMI FL

13. Additional Officers and Directors (Type and Check Title)
Change Add

14. I hereby certify that the information appearing above with respect to each officer and director is accurate and that, in accordance with Section 607.0830, Florida Statutes, I have read the provisions of Section 607.0830 and understand that the signing of this report constitutes a reaffirmation of the date of the original report, or of the last report filed with respect to this corporation, and that I am aware of the penalties for filing a false report.

SIGNATURE: Mauricio del Corral · April 10/95 305 477-7605
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0120001 CP