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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 154756 (1)

1. Corporation Name
SOUTHEAST VIDEO SYSTEMS, INC.
Electronics,



Principal Place of Business

Mailing Address

~~1125 ROSSELLE STREET~~
~~JACKSONVILLE FL 32204-2834~~

~~1125 ROSSELLE STREET~~
~~JACKSONVILLE FL 32204-2834~~

2. Principal Place of Business

21 3751 OAK POINT AVE.

Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FL

24 Zip

32210

Country

25 DUVAL

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 FL

Zip

Country

29

30

3. Date Incorporated or Qualified

04/29/1948

3a. Date of Last Report

07/01/1996

4. FEI Number

59-0604039

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES OVERTON

~~1125 ROSSELLE ST.~~
~~JACKSONVILLE FL 32209~~

81 Name

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

3751 OAK POINT AVE.

83

84 City

FL

85 Zip Code

32210

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

James N. Overton

JAMES N. OVERTON, PRESIDENT

5/1/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME OVERTON, JAMES N.

STREET ADDRESS ~~1125 ROSSELLE ST.~~

CITY - ST - ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME OVERTON, H. CLARK

STREET ADDRESS ~~1125 ROSSELLE ST.~~

CITY - ST - ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

3751 OAK POINT AVE.

1.4 CITY - ST - ZIP

JACKSONVILLE, FL 32210

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

3719 RICHMOND ST.

2.4 CITY - ST - ZIP

JACKSONVILLE, FL 32205

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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, unchanged, or on an attachment with an address.

SIGNATURE:

James N. Overton 5/1/97

(904) 399-3540

Date

Daytime Phone

CR2E034 (9/96)