


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Sep 03 1997 8:00am
Secretary of State

AMENDED
PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #
1. Corporation Name

330296

CHANNEL TV & ELECTRONICS CORPORATION, INC.

Principal Place of Business Mailing Address

Amended

2. Principal Place of Business 2a. Mailing Address

21 4641 North Dixie Hwy. 26 4641 North Dixie Hwy.

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 Boca Raton, FL 28 Boca Raton, FL

24 33431 25 US 29 33431 30 US

3. Date Incorporated or Qualified 3a. Date of Last Report

5/20/68 1/23/96

4. FEI Number Applied For

59-1216693 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

Sheldon Davies
1540 North Treasure Drive
North Bay Village, FL 33141

10. Name and Address of New Registered Agent

81 Name Jeffrey S. Davies

82 Street Address (P.O. Box Number is Not Acceptable) 4641 North Dixie Highway

83

84 City Boca Raton FL 85 Zip Code 33431

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 ready, willing, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Jeffrey S. Davies* Jeffrey S. Davies DATE 8/29/97

12. OFFICERS AND DIRECTORS

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input checked="" type="checkbox"/> DELETE
NAME	Sheldon Davies	
STREET ADDRESS	1540 North Treasure Drive	
CITY-ST-ZIP	North Bay Village, FL 33141	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary/Treasurer	<input checked="" type="checkbox"/> DELETE
NAME	Joy Davies	
STREET ADDRESS	1540 North Treasure Drive	
CITY-ST-ZIP	North Bay Village, FL 33141	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director & President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Jeffrey S. Davies	Sec/Treasurer
13 STREET ADDRESS	4641 North Dixie Highway	
14 CITY-ST-ZIP	Boca Raton, FL 33431	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	400002284314	
63 STREET ADDRESS	-09/04/97--01004--003	
64 CITY-ST-ZIP	***69.75	

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 on an attachment with an address.

SIGNATURE: *Jeffrey S. Davies* Jeffrey S. Davies DATE 8/29/97 (561) 396-4664

CR2006 (9/96)