

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

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90152 007 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 512588**

1. Corporation Name

**MARGATE VIDEO SYSTEMS, INC.**

Principal Place of Business

**5619 DTC PARKWAY  
6TH FLOOR  
ENGLEWOOD CO 80111**

Mailing Address

**P.O. BOX 5630  
TAX DEPT.  
DENVER CO 80217-5630**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/17/1976**

4. FEI Number

**59-1693369**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip **25** County

**24** Zip **29** Country **30**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip **29** Country **30**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **BARBERINI, THOMAS R.**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **AV** ☒ DELETE  
NAME **BLAYLOCK, GARY**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **VS** ☐ DELETE  
NAME **BRETT, STEPHEN M.**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **AV** ☐ DELETE  
NAME **GOOKIN, NOLAN**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **VT** ☐ DELETE  
NAME **SCHOTTERS, BERNARD W II**  
STREET ADDRESS **5619 DTC PKWY**  
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **D** ☒ DELETE  
NAME **JONES, MARVIN**  
STREET ADDRESS **5619 DTC PKWY**  
CITY-ST-ZIP **ENGLEWOOD CO 80111**

13.

1.1 TITLE **P/D** ☐ Change ☒ Addition  
1.2 NAME **BARTLOTTO, CHARLES**  
1.3 STREET ADDRESS **5619 DTC PARKWAY**  
1.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

2.1 TITLE **S** ☐ Change ☒ Addition  
2.2 NAME **HAYES, MARK S.**  
2.3 STREET ADDRESS **5619 DTC PARKWAY**  
2.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

3.1 TITLE **V/AS** ☒ 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 **V/AT** ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE **D** ☐ Change ☒ Addition  
6.2 NAME **FITZGERALD, WILLIAM R.**  
6.3 STREET ADDRESS **5619 DTC PARKWAY**  
6.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Nolan D. Gookin**  
**Assistant Vice President**

Date

Daytime Phone #

CR2E034 (11/98)