

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F25119** (1)

1. Corporation Name

BROADCAST VIDEO, INC.



Principal Place of Business

**20377 NE 15TH COURT
MIAMI FL 33179**

Mailing Address

**20377 NE 15TH COURT
MIAMI FL 33179**

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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28

Zip

Country

Zip

Country

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERGKNOFF, ERIC J
SUITE 206
1101 NORTH FEDERAL HIGHWAY
HALLANDALE FL 33009**

81 Name

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

83

84 City

FL

85 Zip Code

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 or other authorized officer

(If Not Registered Agent, signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**P
LEGOW, ERIC C
20377 NE 15TH COURT
MIAMI, FL 00000**

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NAME
STREET ADDRESS
CITY- ST- ZIP

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O' NEILL, GEORGE
20377 NE 15TH COURT
MIAMI, FL 00000**

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