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

Mar 09 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (4)F35697 HOMEFINDER VIDEO SYSTEM, INC. Principal Place of Business Mailing Address 5513 DUNCAN DR. 5513 DUNCAN DR. **NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/21/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2121675 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Zipi Country This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes □ No 24 30 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name KESSEL, ANTHONY E JR 5513 DUNCAN DR. 82 Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34653** 83 84 City 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 and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE NAME KESSEL, ANTHONY E JR 1.2 NAME 5513 DUNCAN DR. STREET ADDRESS 1.3 STREET ADORESS **NEW PORT RICHEY, FL00000** 1.4 City-St-ZiP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME KESSEL, ANTHONY E JR 2.2 NAME 5513 DUNCAN DR. STREET ADDRESS 2.3 STREET ADDRESS **NEW PORT RICHEY, FL00000** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3 1 TITLE Change TITLE KESSEL, GRACE M NAME 3.2 NAME 5513 DUNCAN DR. 3.3 STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY, FL00000** 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition TITLE DELETE 4.1 TITLE Change 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP

14. Thereby 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 trusted 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 attactment with an address

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

54 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

NAME

3/98 813-848-0413

Change

Change

Addition

Addition

FILED