

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004069 (1)

1. Corporation Name

TV R INC.

Principal Place of Business

2301 S.E. 17TH STREET CAUSEWAY
FT. LAUDERDALE FL 33316

Mailing Address

5725 PARADISE DR
STE 450
CORTE MADERA CA 94925
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

94-2723310

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

SEXTON, EDWARD
2301 SE 17TH ST CAUSEWAY
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

HODGES, MICHAEL A.

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

2301 S.E. 17TH ST CAUSEWAY

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33316

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 607.0509, Florida Statutes.

SIGNATURE

Michael A. Hodges

MICHAEL A. HODGES, GEN. MGR.

DATE

4/3/96

12. OFFICERS AND DIRECTORS

TITLE CP
NAME FREEMAN, ROBERT A
STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450
CITY-ST-ZIP CORTE MADERA CA 94925

TITLE VD
NAME AMINIFARD, MOHSEN
STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450
CITY-ST-ZIP CORTE MADERA CA

TITLE VD
NAME BENSON, JAMES H
STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450
CITY-ST-ZIP CORTE MADERA CA

TITLE DS
NAME MULHOLLAND, ROGER R
STREET ADDRESS 1120 NYE STREET, SUITE 300
CITY-ST-ZIP SAN RAFAEL CA 94901

TITLE VT
NAME DAVIS, RONALD B
STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450
CITY-ST-ZIP CORTE MADERA CA

TITLE V
NAME BURNS, JOHN S
STREET ADDRESS 5725 PARADISE DR SUITE 450
CITY-ST-ZIP CORTE MADERA CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

BOHAN, TIMOTHY

5725 PARADISE DR, STE 450
CORTE MADERA, CA 94925

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001788215
-04/22/96--01024--004
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.16.96

(415) 984-6600

CR2E034 (12/95)