

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

APPROVED
AND
FILED

96 FEB 29 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001440 (6)

1. Corporation Name

PVI SALES AND MARKETING INC.



Principal Place of Business

1515 BROADWAY
NEW YORK NY 10036

Mailing Address

1515 BROADWAY
NEW YORK NY 10036

3. Date Incorporated or Qualified

03/22/1994

3a. Date of Last Report

03/23/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o Philippe P. Dauman

Suite, Apt. #, etc.

26 Suite, Apt. #, etc. Viacom Inc.

22 1515 Broadway

City & State

27 City & State

23 New York, NY

Zip

Country

28 Zip

Country

24 10036

30 USA

4. FEI Number

13-3740646

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 and street address.

(NOTE: Registered Agent's signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME WADE, JEFF
STREET ADDRESS 1633 BROADWAY
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE D
NAME KEATINGE, RICHARD
STREET ADDRESS 1633 BROADWAY
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE DCP
NAME ROSENTHAL, MARK
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE AS
NAME SCHOR, EDWARD N
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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

SEE ATTACHED 000001729906
03/04/96--01001--022

***200.00 ☐ Change ☒ Add \$0.00

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

(212) 258-6874

CR2E034 (12/95)

PVI SALES AND MARKETING INC.

F94000001440^②

Directors:

Richard Keatinge 1633 Broadway, New York, NY 10019
Mark C. Rosenthal 1515 Broadway, New York, NY 10036
Jeff Wade 1633 Broadway, New York, NY 10019

Officers

Jeff Wade Co-President and Secretary
1633 Broadway, New York, NY 10019

Mark Rosenthal Co-President and Treasurer
1515 Broadway, New York, NY 10036

Edward N. Schor Assistant Secretary
1515 Broadway, New York, NY 10036

Ilene W. Stack Assistant Secretary
1515 Broadway, New York, NY 10036