

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 # **F95000000690 (6)**

1. Corporation Name

VIDEO GIANT-VENICE INC.



Principal Place of Business

PO BOX 700
COLLEYVILLE TX 76034-0700

Mailing Address

PO BOX 700
COLLEYVILLE TX 76034-0700

21 2. Principal Place of Business
478 US Hwy 41-Bypass N.

26 2a. Mailing Address
P.O. Box 93030

23 City & State
Venice, FL

28 City & State
Southlake

24 Zip
34292

25 Country
Sarasota

29 Zip
TX

30 Country
Tarrant

3. Date Incorporated or Qualified **02/10/1995**
3a. Date of Last Report **1-17-95**
4. FET Number **74-2438401**
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

**TOBIAS, TINA
478 US HWY 41 - BYPASS N.
VENICE FL 34292**

10. Name and Address of New Registered Agent

81 Name **Rick Sain**
82 Street Address (P.O. Box Number is Not Acceptable) **478 US Hwy 41- Bypass N.**
83
84 City **Venice** FL 85 Zip Code **34292**

11. Pursuant to the provisions of Sections 607.050 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]*

(NOTE: Registered Agent signature required when reinstating)

2/6/96
DATE

12. OFFICERS AND DIRECTORS

NAME	CP	<input type="checkbox"/> DELETE
STREET ADDRESS	POE, JACK V 2300 GRAYSON DR., #712 GRAPEVINE TX 76051	
CITY-STATE-ZIP		
NAME	CST	<input type="checkbox"/> DELETE
STREET ADDRESS	POE, WANDA B 2300 GRAYSON DR., #712 GRAPEVINE TX 76051	
CITY-STATE-ZIP		
NAME	DV	<input type="checkbox"/> DELETE
STREET ADDRESS	STONE, KENNETH K 2300 GRAYSON DR., #712 GRAPEVINE TX 76051	
CITY-STATE-ZIP		
NAME	D	<input type="checkbox"/> DELETE
STREET ADDRESS	STONE, PATRICIA L 2300 GRAYSON DR., #712 GRAPEVINE TX 76051	
CITY-STATE-ZIP		
NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	445 E. Bob Jones Road Roanoke, TX 76262
4. CITY-STATE-ZIP	
5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	445 E. Bob Jones Road Roanoke, TX 76262
8. CITY-STATE-ZIP	
9. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	2747 NewCastle Dr. Grapevine, TX 76051
12. CITY-STATE-ZIP	
13. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	2747 NewCastle Dr. Grapevine, TX 76051
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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(5)(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 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth K. Stone*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 817-424-5564
Date of Filing District Phone #

CR2E034 (12/95)

VIDEO GIANT OFFICERS

PRESIDENT

JACK V. POE

445 Bob Jones Road
Roanoke, TX 76262

Home #: 817-430-8599

SS# : 456-48-1555

DL# : 03963473TX

DOB : 6-7-37

VICE PRESIDENT

KENNETH K. STONE

2747 Newcastle Drive
Grapevine, TX 76051

Home #: 817-481-4173

SS# : 455-29-7939

DL# : 08801770TX

DOB : 7-5-60

SECRETARY

WANDA B. POE

445 Bob Jones Road
Roanoke, TX 76262

Home #: 817-430-8599

SS# : 458-56-7423

DL# : 03673936TX

DOB : 1-3-37

TREASURER

PATRICIA L. STONE

2747 Newcastle Drive
Grapevine, TX 76051

Phone #: 817-481-4173

SS# : 461-43-0612

DL# : 09312562TX

DOB : 10-6-62

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack V. Poe
Address: ~~2300 Grayson Drive #712~~ 445 E. Bob Jones Rd.
~~Grapevine, TX 76051~~ Roanoke, TX 76262

Vice Chairman: Wanda B. Poe
Address: ~~2300 Grayson Drive #712~~ 445 E. Bob Jones Rd.
~~Grapevine, TX 76051~~ Roanoke, TX 76262

OK Director: Kenneth K. Stone
Address: 2747 Newcastle Drive
Grapevine, TX 76051

OK Director: Patricia L. Stone
Address: 2747 Newcastle Drive
Grapevine, TX 76051

B. OFFICERS

President: Jack V. Poe
Address: ~~2300 Grayson Drive #712~~ 445 E. Bob Jones Rd.
~~Grapevine, TX 76051~~ Roanoke, TX 76262

OK Vice President: Kenneth K. Stone
Address: 2747 Newcastle Drive
Grapevine, TX 76051

Secretary: Wanda B. Poe
Address: ~~2300 Grayson Drive #712~~ 445 E. Bob Jones Rd.
~~Grapevine, TX 76051~~ Roanoke, TX 76262

Treasurer: Wanda B. Poe
Address: ~~2300 Grayson Drive #712~~ 445 E. Bob Jones Rd.
~~Grapevine, TX 76051~~ Roanoke, TX 76262

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jack V. Poe
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jack V. Poe, Chairman
(Typed or printed name and capacity of person signing application)