Feb 26, 1999 8:00 am Secretary of State

02-26-1999 90009 009 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

01/03/1996

Mailing Address

VALLEY STREAM NY 11581

10 FIFTH ST.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600000046

1. Corporation Name

Principal Place of Business

VALLEY STREAM NY 11581

10 FIFTH ST.

VIDEO U.S.A. ENTERTAINMENT, INC.

2 . Principal Pt	ace of Business	za. Mailing Address			4, FEI NUMBER			pilou i oi
ו ·		26			11-2517322			t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required			
City & State	9	City & State				npaign Financing	\$5.00	May Be
3		28				Contribution	Added t	o Fees
Zip	Country	Zip	Country	/	8. This corpora	ition owes the current y	ear Intangible	_,
4	25	29	30		Personal Pre		☐Yes	2 %
	9. Name and Address of Current	Registered Agent			10. Name and	Address of New Regi	stered Agent	
			81	Name		·		
CORPORATION SERVICE COMPANY				82 Street Address (P.O. Box Number is Not Acceptable)				
				i				
			84	City			85 Zip	Code
			-	'			FL S S	
office or re agent. I as	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	f Florida. Such change was au ons of, Section 607.0505, Flori	itnorized by ida Statutes	tne corpo	ration's board of direct	ors. Thereby accept the	з арропшнети аз те	gistered
	Signature, typed or printed name of registered agent		Registered Age	nt signature re-	quired when reinstating)	CHANGES TO OFFICE	AND DIDECTO	DQ IN 12
12.		OFFICERS AND DIRECTORS ☐ DELETE			ADDITIONSA	JHANGES TO OFFICE	Change	Addition
TITLE	CP	☐ OELETE	1.1 TITLE 1.2 NAME	1			£7 a.rar.3a	
NAME	HANDSMAN, FRED							
STREET ADDRESS	10 1 11 11 10 11			T ADDRESS			•	
CITY-ST-ZIP	VALLEY STREAM NY 11581	☐ DELETE	1.4 CITY-S	ST-ZIP			Change	☐ Addition
TITLE	DT	☐ DELETE	2.1 TITLE				(onorigo	
NAME	GOLDSTEIN, JEFF		2.2 NAME			1 -20/20		
STREET ADDRESS	2545 HEMPSTEAD TPK			TADDRESS	SO CHARLES	LINDREGGH !	BLUP - SIE S	510
CITY-ST-ZIP	EAST MEADOW NY 11554		2, 4 CITY-	ST-ZIP	שומפייכייתי	NY 1155	7-363> □ Change	Addition
TITLE	-D	- DELETE ~	3.1 TITLE	_			[_] Citalige	L Addition
NAME	OBERMAN, SEYMOUR		3.2 NAME					
STREET ADDRESS	43 STEARNS RD.		3.3 STREE	TADDRESS				
CITY-ST-ZIP	D110 01121112 11111 1 1 2 1 1 1			ST-ZIP			F7 01	
TITLE	S	DELETE 4					Change	- Addition
NAME	SILVERSTEIN, ELLYN		4. 2 NAME	:				
STREET ADDRESS	10 FIFTH ST		4.3 STREE	T ADDRESS			•	
CITY-ST-ZIP	VALLEY STREAM NY 11581			ST-ZIP				
TITLE	☐ DÉLETE		5.1 TITLE	1			Change	Addition
NAME			5.2 NAME					÷
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP			5.4 CITY-	ST-ZIP	 .			
TITLE		☐ DELETE	6.1 TITLE				☐ Change	☐ Addition
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREE	ET ADDRESS				
CITY-ST-ZIP			6.4 CITY-1					
indicated	certify that the information supplied with on this annual report or supplemental a director of the corporation or the receiv or Block 13 if changed, or on an attach	annual report is true and accui	rate and tha	at my signa report as o	ature shall have the sall equired by Chapter 601	ne legal effect as if ma	de under oath, that	raman

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR