FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # F96000000046 1. Entity Name VIDEO U.S.A. ENTERTAINMENT, INC. 01-23-2002 90040 008 ***150.00 Principal Place of Business Mailing Address 10 FIFTH ST. 10 FIFTH ST. VALLEY STREAM NY 11581 VALLEY STREAM NY 11581 AND CONTRACTOR 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2517322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be ¿Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANDSMAN, FRED NAME 10 FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY STREAM NY 11581 CITY-ST-ZIP DT ☐ Delete TITLE Change ☐ Addition GOLDSTEIN, JEFF NAME NAME STREET ADDRESS 50 CHARLES LINDBERGH BLVD., STE510 STREET ADDRESS CITY-ST-ZIP **UNIONDALE NY 11553-3607** CITY-ST-ZIP Delete TITLE Addition Change **OBERMAN, SEYMOUR** NAME NAME STREET ADDRESS 43 STEARNS RD. STREET ADDRESS CITY-ST-ZIP **BROOKLINE MA 02146** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SILVERSTEIN, ELLYN NAME NAME STREET ADDRESS 10 FIFTH ST STREET ADDRESS VALLEY STREAM NY 11581 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP 13. I hereby 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 report or supplemental 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 11 or Block 12 if

address, with all other like empowered

changed, or on an attachment with an