**FILED** 

May 17, 1999 8:00 am Secretary of State

05-17-1999 90051 021 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9700006742

1. Corporation Name

APEX DIGITAL TV, INC.

Principal Place	e of Business	Mailing Address			- CORALIA	EN 1990 HERRY FRANK RAFIN AND IN A	HANGE ALBERTA ARABITAT A	rear a <b>ct</b> ar <b>e</b>	IBIB IIBI IBBI
450 PRYOR BLV	VD	450 PRYOR BLVD							
P. O. BOX 10		PO BOX 10			DO NOT WRITE IN THIS SPACE				
STURGIS KY 42 US	2459	Sturgis ky 42459 Us			3. Date Incor	porated or Qualifed			
		00			12/19/19	•			
2. Principal Pi	lace of Business	2a. Mailing Address	-		4. FEI Numb			App	olied For
21		26			31-1558	094 ×		Not	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					<b>\$</b>	<b>8.75</b> A	
22		27			o. Certificate			Fee Red	<u></u>
City & State	te	City & State			<b>I</b>	ampaign Financing	_	\$5.00	•
23	Country	Zip	Country		. +	d Contribution		Added to	) Fees
Zip	Country 25	29	30	•		oration owes the current Property Tax.			□No Ì
24	9. Name and Address of Curr	<del></del>	130			Address of New Reg			
			81	Name					
CT	CORPORATION SYSTEM		82	Street	Address (P.O. Boy Nu	mber is Not Acceptable	<u>, , , , , , , , , , , , , , , , , , , </u>		
	SOUTH PINE ISLAND ROAD		02	Sueer	Address (F.O. DOX 140	IIIIber is 140t Acceptack			
PLAN	NTATION FL 33324		83						
			84	City			8:	5 Zip C	ode
							FL	,	
11. Pursuant							rnaga of char	soino its i	
office or re	to the provisions of Sections 607.0	502 and 607.1508, Florida Statute of Florida, Such change was a	ites, the abov authorized by	e-named the corpo	corporation submits the pration's board of direct	nis statement for the pu ctors. I hereby accept t	he appointme	nt as reg	registerea istered
office or re	to the provisions of Sections 607.0 egistered agent, or both, in the Sta im familiar with, and accept the obli	ite of Florida. Such change was a	authorized by	the corpo	corporation submits the pration's board of direct	nis statement for the pu ctors. I hereby accept t	he appointme	ent as reg	registerea jistered
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14. 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 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 of an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

**SIGNATURE:** 

SIGNING OFFICER OR DIRECTOR

4-29-99

(502) 333-3360

Daytime Phone #

CR2E034 (11/98)

## 1999 ANNUAL REPORT CONTINUED

554654-90051-21 F97000066742

CORPORATE ID:

F133495-4

NO CHANGE REMOVE ENTIRE NAME/ADDRESS X	MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY
OFFICER X DIRECTOR X	OFFICER X DIRECTOR X
NAME: TIM ERVIN	NAME: Thomas Pledger
TITLE: VICE PRESIDENT	TITLE: Vice President
ADDRESS: 450 PRYOR BLVD	ADDRESS: 4440 PGA Boulevard
CITY/ST/ZIP: STURGIS, KY 42245-0009	CITY/ST/ZIP: Palm Beach Gardens, FL 33410
NO CHANGE REMOVE ENTIRE NAME/ADDRESS X	MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY
OFFICER X DIRECTOR X	OFFICER X DIRECTOR X
NAME: CHARLES MC ELROY	NAME: Steve Nielsen
TITLE: SECRETARY	TITLE: Vice President
ADDRESS: 450 PRYOR BLVD	ADDRESS: 4440 PGA Boulevard
CITY/ST/ZIP: STURGIS, KY 42459	CITY/ST/ZIP: Palm Beach Gardens, FL 33410
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NO CHANGE REMOVE ENTIRE NAME/ADDRESS X	MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY
NO CHANGE REMOVE ENTIRE NAME/ADDRESS X  OFFICER X DIRECTOR X	MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY  OFFICER X DIRECTOR X
OFFICER X DIRECTOR X	OFFICER X DIRECTOR X
OFFICER X DIRECTOR X  NAME: ROBERT ERVIN	OFFICER X DIRECTOR X
OFFICER X DIRECTOR X  NAME: ROBERT ERVIN  TITLE: TREASURER	OFFICER X DIRECTOR X  NAME: Douglas Betlach TITLE: Treasurer
OFFICER X DIRECTOR X  NAME: ROBERT ERVIN  TITLE: TREASURER  ADDRESS: 450 PRYOR BLVD	NAME: Douglas Betlach TITLE: Treasurer ADDRESS: 4440 PGA Boulevard
OFFICER X DIRECTOR X  NAME: ROBERT ERVIN  TITLE: TREASURER  ADDRESS: 450 PRYOR BLVD  CITY/ST/ZIP: STURGIS, KY 42459	OFFICER X DIRECTOR X  NAME: Douglas Betlach TITLE: Treasurer ADDRESS: 4440 PGA Boulevard CITY/ST/ZIP: Palm Beach Gardens, FL 33410
OFFICER X DIRECTOR X  NAME: ROBERT ERVIN  TITLE: TREASURER  ADDRESS: 450 PRYOR BLVD  CITY/ST/ZIP: STURGIS, KY 42459  NO CHANGE REMOVE ENTIRE NAME/ADDRESS	NAME: Douglas Betlach TITLE: Treasurer ADDRESS: 4440 PGA Boulevard CITY/ST/ZIP: Palm Beach Gardens, FL 33410  MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY
OFFICER X DIRECTOR X  NAME: ROBERT ERVIN  TITLE: TREASURER  ADDRESS: 450 PRYOR BLVD  CITY/ST/ZIP: STURGIS, KY 42459  NO CHANGE REMOVE ENTIRE NAME/ADDRESS OFFICER DIRECTOR	NAME: Douglas Betlach TITLE: Treasurer ADDRESS: 4440 PGA Boulevard CITY/ST/ZIP: Palm Beach Gardens, FL 33410  MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY  OFFICER X DIRECTOR X
NAME: ROBERT ERVIN TITLE: TREASURER ADDRESS: 450 PRYOR BLVD CITY/ST/ZIP: STURGIS, KY 42459  NO CHANGE REMOVE ENTIRE NAME/ADDRESS OFFICER DIRECTOR NAME:	NAME: Douglas Betlach TITLE: Treasurer ADDRESS: 4440 PGA Boulevard CITY/ST/ZIP: Palm Beach Gardens, FL 33410  MAKE ADDITIONS/CHANGES IN RIGHT COLUMN ONLY  OFFICER X DIRECTOR X  NAME: Marc Tiller