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FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G34708

(9)

1. Corporation Name

LASER DISC SYSTEMS CORP.

Principal Place of Business

Mailing Address

10330 USA TODAY WAY
MIRAMAR FL 33025
US

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MIRAMAR FL 33025
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1983

4. FEI Number

59-2277760

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ACCOUNTING & BUSINESS CONSULTANTS, INC.
790 E BROWARD BLVD #302
FT. LAUDERDALE FL 33301

81 Name

RICHARD A. BARBER, C.P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

13831 S. W. 59TH. STREET, SUITE 207

84 City

MIAMI

FL

85 Zip Code

33183

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 RICHARD A. BARBER

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/24/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME LYON, ROBERT A.
STREET ADDRESS 3070 ST. JAMES DR.
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE DS
NAME LYON, ANDREA
STREET ADDRESS 3070 ST. JAMES, DRIVE
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE D
NAME GUY, CHESTER
STREET ADDRESS 9731 SW 190 ST
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE D
1.2 NAME NORBERT STONE
1.3 STREET ADDRESS 6990 CALLE DEL PAZ WEST
1.4 CITY-ST-ZIP BOCA RATON, FL. 33433

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

ROBERT A. LYON (PRESIDENT)

954-435-5609

1/13/98

CR2E034 (10/97)