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Jun 22 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 # G72894 (0)

1. Corporation Name
VIDEO SWAP SOUTH INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
% ALFRED R. VAN DUSER 4100 CHUKKER DRIVE WEST PALM BEACH FL 33406	% ALFRED R. VAN DUSER 4100 CHUKKER DRIVE WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/05/1983
4. FEI Number: 59-2361078 ☐ 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	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. **Name and Address of Current Registered Agent**
VAN DUSER, ALFRED R.
4100 CHUKKER DRIVE
WEST PALM BEACH FL 33406

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 [signature] 4-14-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	VAN DUSER, ALFRED R.	
STREET ADDRESS	4100 CHUKKER DRIVE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	Kathleen F. Van Duser	
1.3 STREET ADDRESS	4100 Chukker Drive	
1.4 CITY-ST-ZIP	W. Palm Beach, FL 33406	
2.1 TITLE	T	☐ Change ☒ Addition
2.2 NAME	Helen U. West	
2.3 STREET ADDRESS	[redacted] 104 Landvale St.	
2.4 CITY-ST-ZIP	Georgetown, FL 32139	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	Jennifer Amado	
3.3 STREET ADDRESS	514 Shady Pine Way D-2	
3.4 CITY-ST-ZIP	W Palm Beach, FL 33415	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Michael Soriano	
4.3 STREET ADDRESS	1860-B Shade Tree Way	
4.4 CITY-ST-ZIP	W Palm Beach, FL 33406	
5.1 TITLE	M	☐ Change ☒ Addition
5.2 NAME	Cathy M. Wagner	
5.3 STREET ADDRESS	981 Arlington Drive	
5.4 CITY-ST-ZIP	W Palm Beach, FL 33415	
6.1 TITLE		☐ Change ☒ Addition
6.2 NAME	100002556341 1	
6.3 STREET ADDRESS	-06/22/98--01116--043	
6.4 CITY-ST-ZIP	***150.00	

CR2E034 (10/97)

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: [signature] Al VanDuser 5-11-98 561-433-4217