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032455

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90119 039 ***150.00

| | | |
|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # G72894

1. Corporation Name

VIDEO SWAP SOUTH INTERNATIONAL, INC.

Principal Place of Business

% ALFRED R. VAN DUSER
4100 CHUKKER DRIVE
WEST PALM BEACH FL 33406

Mailing Address

% 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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PSD
VAN DUSER, ALFRED R.**
STREET ADDRESS **4100 CHUKKER DRIVE**
CITY-ST-ZIP **W. PALM BEACH FL 33406**

TITLE ☐ DELETE

NAME **T
WEST, HELEN U**
STREET ADDRESS **104 LANDVALE ST**
CITY-ST-ZIP **GEORGETOWN FL 32139**

TITLE ☐ DELETE

NAME **S
AMADO, JENNIFER**
STREET ADDRESS **514 SHADY OINE WAY D-2**
CITY-ST-ZIP **WEST PALM BCH FL 33415**

TITLE ☐ DELETE

NAME **D
SORIANO, MICHAEL**
STREET ADDRESS **1880-B SHADE TREE WAY**
CITY-ST-ZIP **WEST PALM BCH FL 33406**

TITLE ☐ DELETE

NAME **M
WAGNER, CATHY M**
STREET ADDRESS **981 ARLINGTON DRIVE**
CITY-ST-ZIP **WEST PALM BCH FL 33415**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

ALFRED R. VAN DUSER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred R. Van Duser

3-12-99

Date

561/433-4217

Daytime Phone #

CR2E034 (11/98)