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11/2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H92344 (1)

1. Corporation Name

VIDEO EXPRESS OF PALM BAY, INC.

Principal Place of Business

739 W. MAIN STREET
DOTHAN AL 36301

Mailing Address

739 W. MAIN STREET
DOTHAN AL 36301



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified
12/31/1985

3a. Date of Last Report
04/26/1995

4. FEI Number

59-2636433

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE DP
NAME PARRISH, H. HARRISON
STREET ADDRESS 739 W. MAIN STREET
CITY-ST-ZIP DOTHAN AL 36301

TITLE S
NAME TODD, S. PAGE
STREET ADDRESS 739 W. MAIN STREET
CITY-ST-ZIP DOTHAN AL 36301

TITLE D
NAME MALUGEN, JT
STREET ADDRESS 739 W. MAIN STREET
CITY-ST-ZIP DOTHAN AL 36301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(301) 672-2108

CR2E034 (12/95)

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LIST OF OFFICERS

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-----------------------|---|---|
| Joe T. Malugen | Chairman of the Board and Chief Executive Officer | 739 West Main Street Dothan, Alabama 36301 |
| H. Harrison Parrish | President and Director | 739 West Main Street Dothan, Alabama 36301 |
| William B. Snow | Vice Chairman of the Board and Chief Financial Officer | 739 West Main Street Dothan, Alabama 36301 |
| Charles J. Wyse | Executive Vice President and Chief Operating Officer | 739 West Main Street Dothan, Alabama 36301 |
| S. Page Todd | Senior Vice President, Secretary and General Counsel | 739 West Main Street Dothan, Alabama 36301 |
| Steven M. Lavoie | Senior Vice President - Strategic Development | 739 West Main Street Dothan, Alabama 36301 |
| J. Steven Roy | Senior Vice President - Finance and Principal Accounting Officer | 739 West Main Street Dothan, Alabama 36301 |
| Craig Steeves | Senior Vice President - Store Operations | 739 West Main Street Dothan, Alabama 36301 |
| David R. Ellisor, Jr. | Vice President and Controller | 739 West Main Street Dothan, Alabama 36301 |
| Curry M. Herring | Vice President and Treasurer | 739 West Main Street Dothan, Alabama 36301 |