SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION **FILED** Sandra R. Mortham ANNUAL REPORT Secretary of State Aug 19 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # J77906 (2) VIDEOTRON INCORPORATED Principa! Place of Business Mailing Address 10420 S.W. 143 AVE. 10420 S.W. 143 AVE. MIAMI FL 33186 MIAMI FL 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 06/16/1987 06/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2815272 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Zip Country This corporation has liability for intangible tax under s 199.032 24 Fiorida Statutes Yes No 10. Name and Address of New Registered Agent 30 9. Name and Address of Current Registered Agent 81 STEWART, DONNARAE 13350 SW 1285T Street Address (P.O. Box Number is Not Acceptable) PARK PLACE 83 **MIAMI FL 33186** 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 for both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Stgreature it prints to prints to an a retined record agreement final of applicable (NOTE_Registered Agent signature required when reinstraing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE DELETE 1.1 BILE Change Addition LEE, GEORGE Y.W. 10420 S.W. 143 AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIF 14 CITY - ST-ZIE THLE DELETE 2.1 TIKLE Change Addition LEE, WILLIAM PONTON 68G. STREET ADDRESS 2.3 STREET ADDRESS aruba, dutch, w.ind. CITY - ST - ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 TITLE Change Addition LEE. BARBARA NAME 3.2 NAM6 10420 SW 143 AVE STREET ADDRESS 3 3 STREET ADDRESS MIAM! FL CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME LEE, ELEANOR 4 2 NAME PONTON 68G STREET ADDRESS 4.3 STREET ADORESS O'STAD, ARUBA CITY-ST-ZIF 4 4 CITY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition NAME LEE, NEIL 5.2 NAME LOD VAN NASSAUSTR 8 STREET ADDRESS 53 STREET ADDRESS SAN NICOLAS, ARUBA CITY - ST - ZIP 5.4 CITY - ST - ZIF THLE DELETE 400001925494ange Addition -08/19/96--01028--022 61 TITLE WONG, ANNA NAME 6.2 NAME LAGOEN, WEG 15 STREET ADDRESS 6.3 STREET ADDRESS ***375.00 OSTAD, ARUBA CITY-SI-ZIP

SIGNATURE:

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 617, Florida Statutes, and that my name appears in Block 13 or Block 13 or chapter 6 or on an attachment with an address

(36/6)