

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K26200

(1)

1. Corporation Name

FERRO VIDEO PRODUCTION, INC.



Principal Place of Business

9815 SW 21ST ST
MIAMI, FL FL 33165

Mailing Address

9815 SW 21ST ST
MIAMI, FL FL 33165

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

FERRO, GRIZEL
9815 SW 21ST ST
MIAMI FL 33165

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 607.0512 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

12.

OFFICERS AND DIRECTORS

[] BELIEVE

TITLE

PS

NAME

FERRO, GUIDO

STREET ADDRESS

9815 SW 21ST ST

CITY - ST - ZIP

MIAMI FL

TITLE

VT

NAME

FERRO, JOSE M.

STREET ADDRESS

9815 SW 21ST ST

CITY - ST - ZIP

MIAMI FL

TITLE

AS

NAME

FERRO, GRIZEL

STREET ADDRESS

9815 SW 21 ST.

CITY - ST - ZIP

MIAMI 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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guido Ferro

4/27/96

(305)
532-7608

CR2E034 (12/95)