

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K73734**

(1)

1. Corporation Name

HOUSTON VIDEO VENTURE, INC.



Principal Place of Business

**200 S ANDREWS AVE
P. O. BOX 407060
FT LAUDERDALE FL 33301
US**

Mailing Address

~~S. HOWARD P. SILL~~
**P. O. BOX 407060
FT LAUDERDALE FL 33340-4060
US**

3. Date Incorporated or Qualified
03/17/1989

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0158256

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

23. Zip

Country

28. Zip

Country

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 S. PINE ISLAND ROAD
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	VP	☐ DELETE
NAME	SILLS, HOWARD P	
STREET ADDRESS	200 S. ANDREWS AVE.	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VPGC	☐ DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	200 S ANDREWS AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VC	☐ DELETE
NAME	BERRARD, STEVEN R	
STREET ADDRESS	200 S ANDREWS AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	CGEO	☒ DELETE
NAME	HUIZENGA, H WAYNE	
STREET ADDRESS	200 S ANDREWS AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VPT	☒ DELETE
NAME	FAIRBANKS, GREGORY	
STREET ADDRESS	200 S ANDREWS AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	AS	☒ DELETE
NAME	DAIGLE, MICHAEL R	
STREET ADDRESS	200 S ANDREWS AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	

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 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:

Marci Shaffer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96
Date

954-832-3000
Daytime Phone #

CR2E034 (12/95)

OFFICERS & DIRECTORS
OF
HOUSTON VIDEO VENTURE, INC.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Bill Fields	Director and Chief Executive Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Gerald R. Geddis	Chief Operating Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
H. Scott Barrett	President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas C. Byrne	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Philippe P. Dauman	Director, Executive Vice President and Secretary	1515 Broadway New York, NY 10036
Robert S. Fleetwood	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas W. Hawkins	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Albert Detz	Senior Vice President and Chief Financial Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President, General Counsel and Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Joe Phillips	Senior Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
George S. Smith, Jr.	Director, Senior Vice President and Treasurer	1515 Broadway New York, NY 10036
Brian Woods	Senior Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301

Mike Clark	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas D'Ambrosio	Vice President	200 S. Andrews Ft. Lauderdale, FL 33301
Ned Dickey, Jr.	Vice President (Western Zone)	1416 E. Wakeman Ave. Wheaton, IL 60187
Steve Eckman	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Dennis Ewasiuk	Vice President (Southeast Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Richard A. Fadel, Jr.	Vice President (Midwest Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Ted Innes	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Randy McKee	Vice President (Central Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Bill Murray	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Greg Parsons	Vice President (Northeast Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Pearce B. Tucker	Vice President (Western Division)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Richard Ungaro	Vice President (Eastern Division)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Karen Yokel	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Marci Shaffer	Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301