

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K97360**

(7)

1. Corporation Name

VIDEO BOYS OF ORLANDO, INC.



Principal Place of Business

Mailing Address

**3400 S ORANGE BLOSSOM TRAIL
ORLANDO FL 32839
US**

**% VIDEO EXPRESS LTD.
2407 MYRNA STREET
ORLANDO FL 32839**

3. Date Incorporated or Qualified
06/21/1989

3a. Date of Last Report
01/13/1995

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip County

28. Zip County

24. 25

29. 30

4. FCI Number

59-2953347

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

**FOX, GARRICK N P.A.
1416 E ROBINSON ST
ORLANDO FL 32801**

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 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Trustee (if applicable)

Signature of Registered Agent or Trustee (if applicable)

(Date)

12. OFFICERS AND DIRECTORS

12.	NAME	DELETE
1	PS ERICKSON, DAVID C 2407 MYRNA STREET ORLANDO FL 32839	☐
2	VT DAVISON, DONALD E 2407 MYRNA STREET ORLANDO FL 32839	☐
3		☐
4		☐
5		☐
6		☐
7		☐
8		☐
9		☐
10		☐
11		☐
12		☐
13		☐
14		☐
15		☐
16		☐
17		☐
18		☐
19		☐
20		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	NAME	DELETE	Change	Addition
1	11 TITLE	☐	☐	☐
2	12 NAME	☐	☐	☐
3	13 STREET ADDRESS	☐	☐	☐
4	14 CITY, ST, ZIP	☐	☐	☐
5	21 TITLE	☐	☐	☐
6	22 NAME	☐	☐	☐
7	23 STREET ADDRESS	☐	☐	☐
8	24 CITY, ST, ZIP	☐	☐	☐
9	31 TITLE	☐	☐	☐
10	32 NAME	☐	☐	☐
11	33 STREET ADDRESS	☐	☐	☐
12	34 CITY, ST, ZIP	☐	☐	☐
13	41 TITLE	☐	☐	☐
14	42 NAME	☐	☐	☐
15	43 STREET ADDRESS	☐	☐	☐
16	44 CITY, ST, ZIP	☐	☐	☐
17	51 TITLE	☐	☐	☐
18	52 NAME	☐	☐	☐
19	53 STREET ADDRESS	☐	☐	☐
20	54 CITY, ST, ZIP	☐	☐	☐
21	61 TITLE	☐	☐	☐
22	62 NAME	☐	☐	☐
23	63 STREET ADDRESS	☐	☐	☐
24	64 CITY, ST, ZIP	☐	☐	☐

14. I 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 or 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 in an attachment with an address.

SIGNATURE

David C. Erickson

DAVID C. ERICKSON

1/17/96 407 850-0441

CR2E034 (12/95)