

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1995
AMOUNT DUE ON OR BEFORE 8/18/95 \$225 OF DISSOLUTION, MINIMUM AMOUNT DUE TO REINSTATE: \$375

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
JANE SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 13 PM 4:28

DOCUMENT # **L01153**

1. Corporation Name
RGB Computer & Video, Inc.

Mailing Address Principal Place of Business
**712 U.S. Hwy One., #400
North Palm Beach, FL 33408**

If above addresses are incorrect in any way, list through incorrect information and enter correction below

Mailing Address		2a. Principal Place of Business	
26		26	
Suite, Apt. #, etc		Suite, Apt. #, etc	
27		27	
City & State		City & State	
28		28	
29	ZIP	Country	30
29	29	29	30

3. Date Incorporated or Qualified
July 10, 1989

3a. Date of Last Report
April 19, 1994

4. FEI Number
65-0142837

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

6. Election Campaign
Financing Trust
Fund Contribution ☐

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under D. 199.024,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**Gilbert, Robert
4152 W. Blue Heron Blvd., #118
Riviera Beach, FL 33404**

10. Name and Address of New Registered Agent

81 Name
Michael D. Harris
82 Street Address (P.O. Box Number is Not Acceptable)
712 U.S. Highway One, #400
83
84 City
North Palm Beach **FL** 85 Zip Code
33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Michael D. Harris

(NOTE: Registered Agent signature required when reinstating)

6-12-95

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	Ch/D
2. NAME	Gilbert, Robert
3. STREET ADDRESS	4152 W. Blue Heron Blvd.,
4. CITY - ST - ZIP	Riviera Beach, FL 33404
1. TITLE	S/T/D
2. NAME	Gilbert, Cynthia
3. STREET ADDRESS	4152 W. Blue Heron Blvd.
4. CITY - ST - ZIP	Riviera Beach, FL 33404
1. TITLE	D/V/P
2. NAME	Crane, Steve
3. STREET ADDRESS	4152 W. Blue Heron Blvd.,
4. CITY - ST - ZIP	Riviera Beach, FL 33404
1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P/D
2. NAME	Golden, Mark I
3. STREET ADDRESS	159 Windward Drive
4. CITY - ST - ZIP	Palm Beach Gardens, FL 33418
2.1 TITLE	VP of Fin/T/D
2.2 NAME	Prehs, Michael
2.3 STREET ADDRESS	6554 Las Flores Drive
2.4 CITY - ST - ZIP	Boca Raton, FL 33433
3.1 TITLE	S.
3.2 NAME	Harris, Michael D.
3.3 STREET ADDRESS	712 U.S. Hwy One, #400
3.4 CITY - ST - ZIP	North Palm Beach, FL 33408
4.1 TITLE	D
4.2 NAME	Salaman, Steven
4.3 STREET ADDRESS	1750 Oakwood Terrace Unit 16-G
4.4 CITY - ST - ZIP	Narberth, PA 19072
5.1 TITLE	D
5.2 NAME	Spitz, Richard A.
5.3 STREET ADDRESS	1631 Malcolm Avenue
5.4 CITY - ST - ZIP	Los Angeles, CA 90024
6.1 TITLE	D
6.2 NAME	Cynthia T. Gilbert
6.3 STREET ADDRESS	4152 W. Blue Heron Blvd. #118
6.4 CITY - ST - ZIP	Riviera Beach, Florida 33404

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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark I. Golden

Mark I. Golden

5/18/95 (407) 775-3061

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR