FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

~~PROFIT~~ CORPORATION ANNUAL REPORT 1998 + 99

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

FILED
99 FEB 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L D2992

1. Corporation Name

VARIETY VIDEO, INC.

Principal Place of Business
9401 Pembroke Road
Pembroke Pines, FL
33025

Mailing Address
9401 Pembroke Road
Pembroke Pines, FL
33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 7/17/89

4. FEI Number: 65-0137461 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business
21 9401 Pembroke Road
Suite, Apt #, etc
22
City & State
23 Pembroke Pines, FL
Zip 24 33025 Country 25 Broward

2a. Mailing Address
26 9401 Pembroke Road
Suite, Apt #, etc
27
City & State
28 Pembroke Pines, FL
Zip 29 33025 Country 30 Broward

9. Name and Address of Current Registered Agent

Ducker, David
9401 Pembroke Rd
Pembroke Pines, FL 33025

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 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	Ducker, David	
STREET ADDRESS	9401 Pembroke Road	
CITY-ST-ZIP	Pembroke Pines, FL	
TITLE	VSD	☐ DELETE
NAME	Ducker, Beverly J.	
STREET ADDRESS	9401 Pembroke Rd	
CITY-ST-ZIP	Pembroke Pines, 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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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-02/12/99--01071--022
****600.00 ****300.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: David Ducker 2/4/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)