

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90125 014 ***150.00

DOCUMENT # L06576 (7)

1. Corporation Name
BJ VIDEO PRODUCTIONS, INC.



Principal Place of Business: 3834 N.W. 95TH AVE. SUNRISE FL 33351
Mailing Address: 3834 N.W. 95TH AVE. SUNRISE FL 33351-5932
Address Change

3. Date Incorporated or Qualified: 08/03/1989
3a. Date of Last Report: 04/30/98

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	5. Certificate of Status Desired	3b. Date of Last Report
21. 1806 BANYAN CREEK CIR. North	26. 1806 BANYAN CREEK CIR. North	65-0141687	<input type="checkbox"/> \$3.75 Additi Fee Require	04/30/98
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.		<input type="checkbox"/> \$5.00 May Added to Fe	
23. City & State: Boynton Beach, FL	28. City & State: Boynton Beach, FL	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	
24. Zip: 33436	29. Zip: 33436	8. This corporation has liability for intangible tax under s. 199 Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25. Country: USA	30. Country: USA			

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
TERRY, ROBERT A., SR 3834 N.W. 95TH AVE. SUNRISE FL 33351	81. Name: TERRY, Robert A., SR 82. Street Address (P.O. Box Number is Not Acceptable): 1806 BANYAN CREEK CIRCLE NORTH 83. 84. City: BOYNTON BEACH, FL 85. Zip Code: 33436

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: Robert A. Terry Sr. PRESIDENT Robert A. Terry Sr. 4/13/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1999	
TITLE: PTD	<input type="checkbox"/> DELETE	1.1 TITLE: PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME: TERRY, ROBERT A. SR.		1.2 NAME: TERRY, Robert A. SR	
STREET ADDRESS: 3834 N.W. 95TH AVE.		1.3 STREET ADDRESS: 1806 BANYAN CREEK CIRCLE NORTH	
CITY-ST-ZIP: SUNRISE FL		1.4 CITY-ST-ZIP: BOYNTON BEACH FL 33436	
TITLE: VSD	<input type="checkbox"/> DELETE	2.1 TITLE: VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME: TERRY, JANICE K.		2.2 NAME: TERRY, JANICE K.	
STREET ADDRESS: 3834 N.W. 95TH AVE.		2.3 STREET ADDRESS: 1806 BANYAN CREEK CIRCLE NORTH	
CITY-ST-ZIP: SUNRISE FL		2.4 CITY-ST-ZIP: BOYNTON BEACH, FL 33436	
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied in 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. 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: Robert A. Terry Sr. Robert A. Terry Sr. 4-13-99 (561) 740-3594