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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L 07055 (1) 1. Corporation Name COCONUT GROVE VIDEO INC.			
Principal Place of Business 3315 RICE ST 2352 S W 27TH LANE MIAMI, FLORIDA 33133 US		Mailing Address 3315 RICE ST SUITE H MIAMI, FLORIDA 33133-5280 US	
2. Principal Place of Business 2201 SOUTH OCEAN DRIVE		2a. Mailing Address 2201 SOUTH OCEAN DRIVE	
21. Suite, Apt. #, etc. APT 1703-BLDG 1		26. Suite, Apt. #, etc. APT 1703-BLDG 1	
22. City & State HOLLYWOOD, FLORIDA		27. City & State HOLLYWOOD, FLORIDA	
23. Zip 33019		28. Zip 33019	
24. Country US		29. Country US	
3. Date Incorporated or Qualified 08/03/1989			
4. FEI Number 65-0135667			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent PERETS MARC 3315 RICE ST SUITE H MIAMI, FLORIDA 33133			
10. Name and Address of New Registered Agent 81 Name PERETS MARC 82 Street Address (P.O. Box Number is Not Acceptable) 2201 SOUTH OCEAN DRIVE 83 APT 1703-BLDG 1 84 City HOLLYWOOD FL 85 Zip Code 33019			
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 MARC PERETS DATE 04-19-98			
12. OFFICERS AND DIRECTORS 1.1 TITLE BSD ☐ DELETE 1.2 NAME PERETS MARC 1.3 STREET ADDRESS 3315 RICE ST H 1.4 CITY-ST-ZIP MIAMI FL 33133 2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE BSD ☒ Change ☐ Addition 1.2 NAME PERETS MARC 1.3 STREET ADDRESS c/o 2201 SOUTH OCEAN DRIVE 1.4 CITY-ST-ZIP HOLLYWOOD FL 33019 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 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 its 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: **MARC PERETS** DATE: **04-19-98 (44) 927-6001**

CR2E034 (10/97)