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

CORPORATION ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 MAY -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# DOCUMENT # L59737 (1)

1. Corporation Name
**ED'S VIDEO VILLA SOUTH, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 4919 SW 148TH AVE<br>DAVIE FL 33330<br>US | 3251 HOLLYWOOD BLVD.<br>STE 470<br>HOLLYWOOD FL 33021<br>US |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 3. Date Incorporated or Qualified: 03/23/1990 | 3a. Date of Last Report: 05/01/1994 |
| 4. FEI Number: 65-0198664 | ☐ 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 paid its intangible tax under S. 199.032 Florida Statutes ☑ Yes ☐ No | |

| | |
|---|---|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| PANARELLO, EDWARD JR.<br>22 LAREDO PL<br>FT LAUD FL 33324 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|---|
| TITLE | PD | ☐ Change ☐ Addition |
| NAME | PANARELLO, EDWARD F., JR | |
| STREET ADDRESS | 22 LAREDO PL | |
| CITY-ST-ZIP | FT LAUD FL | |
| TITLE | VDT | ☐ Change ☐ Addition |
| NAME | PANARELLO, ADELE | |
| STREET ADDRESS | 4907 GRANT ST. | |
| CITY-ST-ZIP | HOLLYWOOD FL 33021 | |
| TITLE | S | ☐ Change ☐ Addition |
| NAME | PANARELLO, HAZEL | |
| STREET ADDRESS | 22 LAREDO PL | |
| CITY-ST-ZIP | FT LAUD FL | |
| TITLE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(n), 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:** Edward F. Panarello Jr. 4/28/95 305-434-7660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001867 CP