

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L85804 (7)

1. Corporation Name

ALL AMERICAN VIDEO RENTAL OF OKEECHOBEE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 PM 4:05

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/29/1990 3a. Date of Last Report 03/25/1994

4. FEI Number 65-0164565 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 liability for intangible tax under S. 193.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 588 NE 28TH AVE 26 588 NE 28TH AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 # 27
City & State City & State
23 OKEECHOBEE, FL. 28 OKEECHOBEE, FL.
Zip Country Zip Country
24 34972 25 USA 29 34972 30 USA

9. Name and Address of Current Registered Agent
GERNAT, GREGORY
621 NE 30TH AVE
OKEECHOBEE FL 34972

10. Name and Address of New Registered Agent
81 Name GERNAT, GREGORY
82 Street Address (P.O. Box Number is Not Acceptable) 588 NE 28TH AVE.
83
84 City OKEECHOBEE FL 85 Zip Code 34972

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 Gregory Gernat GREGORY GERMANAT PRESIDENT 1-15-95
Signature of agent or individual registered agent and the applicable date Registered Agent Signature required when immediate

12. OFFICERS AND DIRECTORS
TITLE DP
NAME GERNAT, GREGORY
STREET ADDRESS 621 NE 30TH AVE
CITY-ST-ZIP OKEECHOBEE FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 588 NE 28TH AVE.
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 193.03(9)(b), Florida Statutes. Further, I 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: Gregory Gernat GREGORY GERMANAT 1-15-95 813-967-9828
Signature and typed or printed name of signing officer or director