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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8: 33

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M19203 (2)

1. Corporation Name
NIGHT OWL VIDEO CLUB INC.

Principal Place of Business

4040 W 12 AVE
HALEAH FL 33012

Mailing Address

4040 W 12 AVE
HALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

08/09/1985

03/01/1994

4. FEI Number

59-2567888

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. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

---GONZALEZ, FRANCISCO V.---
---970 EAST 3RD STREET---
---HALEAH FL 33012---

10. Name and Address of New Registered Agent

81 Name Frank J. Gonzalez
82 Street Address (P.O. Box Number is Not Acceptable)
9830 Atlantic Drive
83 Miramar, FL 33025
84 City Miramar FL 85 Zip Code 33025

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 Francisco J. Gonzalez

Signature typed or printed name of registered agent and title if applicable

(Not a Registered Agent signature required when registering)

4/20/95
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GONZALEZ, FRANCISCO J.
STREET ADDRESS 970 EAST 3RD STREET---
CITY ST ZIP HALEAH FL---

TITLE STD---
NAME GONZALEZ, FRANCISCO V.---
STREET ADDRESS 970 EAST 3RD STREET---
CITY ST ZIP HALEAH FL-----

TITLE
NAME
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CITY ST ZIP

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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 9830 ATLANTIC DRIVE
14 CITY ST ZIP MIRAMAR, FL 33025

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS FRANK J. GONZALEZ
24 CITY ST ZIP 9830 ATLANTIC DRIVE
MIRAMAR, FL 33025

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francisco Gonzalez 4/20/95

Date

Daytime Phone #