

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 25, 2003 8:00 am**  
**Secretary of State**

07-25-2003 90087 031 \*\*\*150.00

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AV

**DOCUMENT # P00000023816**

1. Entity Name  
**ALL DIGITAL VIDEO, INC.**



Principal Place of Business  
**3410 N.W. 71ST STREET  
COCONUT CREEK FL 33073**

Mailing Address  
**3410 N.W. 71ST STREET  
COCONUT CREEK FL 33073**

**90146520**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0984495**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LENAHAN, RAYMOND  
3410 N.W. 71ST STREET  
COCONUT CREEK FL 33073**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of person or printed name of registered agent or officer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **P** ☐ Delete  
NAME: **LENAHAN, RAY**  
STREET ADDRESS: **3410 NW 71ST ST**  
CITY-ST-ZIP: **COCONUT CREEK FL 33073**

TITLE: ☐ Change ☐ Addition  
NAME: ☐ Change ☐ Addition  
STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **ST** ☐ Delete  
NAME: **LENAHAN, JUDI**  
STREET ADDRESS: **3410 NW 71ST ST**  
CITY-ST-ZIP: **COCONUT CREEK FL 33073**

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CITY-ST-ZIP: ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

**All Digital Video**  
3410 N.W. 71<sup>st</sup> Street  
Coconut Creek, Florida 33073  
954-421-1167

90146520  
P000000323816

Florida Dept. of State  
Division of Corporations

To Whom It May Concern,

Enclosed please find the Uniform Business Report for the above referenced corporation. I have also included the filing fee of \$150.00 as I never received any prior notice of this fee being due until receiving this notice which incurred a \$400.00 late fee.

Thank you for your attention to this matter.

Sincerely,



Ray Lenahan  
President, All Digital Video