

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2001 8:00 am
Secretary of State

0090126 AV

DOCUMENT # P00000074948

1. Entity Name
DOLPHIN VIDEO CORP.

05-18-2001 91235 035 ***150.00
 07-17-2001 90004 045 ***150.00

Principal Place of Business
14955 GULF BLVD.
MADEIRA BEACH FL 33708

Mailing Address
14955 GULF BLVD.
MADEIRA BEACH FL 33708



ADD 1000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
PO Box 8448
MADEIRA BEACH, FL
 City & State

4. FEI Number **59-3664626**
☐ Applied For
☐ Not Applicable

Zip Country
33738-8018 USA

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

6. Name and Address of Current Registered Agent

STEINHOFF, RONALD M
14955 GULF BLVD.
MADEIRA BEACH FL 33708

7. Name and Address of New Registered Agent

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEINHOFF, RONALD M 16139-4TH ST. EAST REDINGTON BEACH FL 33708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **STEINHOFF, RONALD M**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/001
 Date

Daytime Phone #

CR2E034 (5/01)

DOLPHIN VIDEO CORP.
P. O. Box 8448
Madeira Beach, FL 33738-8848

*attachment
B# P000074948
A0077604*

FL DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

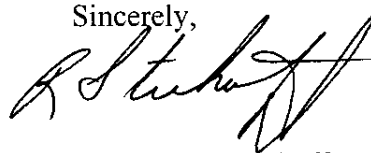
The enclosed check in the amount of \$150.00 is presented as payment for the 2001
- Uniform Business Report filing fee for the above corporation, EIN 59-3664626.

I previously filed this report in a timely manner and was unaware that there was a problem until receiving this second notice requesting additional funds. A thorough check of my bank account shows that the original check in the amount of \$150.00 has not cleared and a stop payment has been issued.

I respectfully request that you accept this payment in full, abating any penalties that may have resulted due to non receipt of this report prior to this time.

I await your resolution to this matter and thank you for your attention.

Sincerely,



Ronald M. Steinhoff
President

Enclosures