

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/3/2003-90473-049-\$150.00-\$150.00

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DOCUMENT # P00000074948

1. Entity Name  
DOLPHIN VIDEO CORP.



FILED  
03 OCT 14 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Mailing Address  
P.O. BOX 8448  
MADEIRA BEACH FL 33738-8848

2. Principal Place of Business  
15045 MADEIRA WAY  
Suite, Apt. #, etc.

3. Mailing Address  
PO BOX 8448  
Suite, Apt. #, etc.

City & State  
MADEIRA BEACH FL  
Zip 33708 Country

City & State  
MADEIRA BEACH FL  
Zip 33708 Country

4. FEI Number 59-3664626

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
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

TITLE	0	<input type="checkbox"/> Delete
NAME	STEINHOFF, RONALD M	
STREET ADDRESS	16139-4TH ST. EAST	
CITY-ST-ZIP	REDINGTON BEACH FL 33708	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR

3/20/03  
Date

Daytime Phone #

CR2E034 (10/02)

**INGALLS ASSOCIATES, PA, CPAs**

3495 Fifth Avenue North

St. Petersburg, FL 33713

(727) 327-0406 - Fax (727) 327-1598

E-mail: [chester.ingalls@ingallscpa.com](mailto:chester.ingalls@ingallscpa.com)

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October 09, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

Re: Dolphin Video Corp.  
EIN 59-3664626

Dear Sir/Madam:

Our above referenced client received a notification of administrative dissolution of the company for failure to file the Annual Uniform Business Report for 2003.

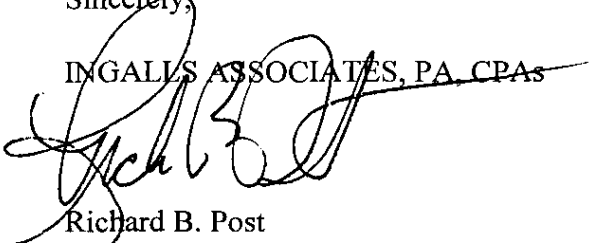
Dolphin Video Corp. originally filed this form on February 28, 2003, enclosing check #1368 for the \$150 annual fee. The officer erroneously signed the form as the registered agent only and not at the bottom of the form. The Department sent a letter dated March 5, acknowledging receipt of the check and enclosed a copy of the form for the officer's signature. On March 20, the officer made a change to this form to correct the place of business, signed the form and returned it to the Department via the U.S. Postal Service. The canceled check was returned from the issuing bank and no further notices were received concerning a deficiency, until the notice of dissolution.

Enclosed please find copies of the refiled Uniform Business Report, the front and back of the canceled check, and the original letter from the Department. We respectfully request the client's record be restored to active status and all reports be shown as timely filed.

Thank you for your attention to this matter.

Sincerely,

INGALLS ASSOCIATES, PA, CPAs



Richard B. Post

Enclosures