

CERTIFIED MAIL 7002 0460 0001 5719 1694
MONEY ORDER WESTERN UNION 06-724746455 8150

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90238 010 ***150.00

DOCUMENT # P02000096108

1. Entity Name
DIGITAL VIDEO SUPPLIES, INC.



Principal Place of Business
**C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021**

Mailing Address
**C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021**

11016891



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
169 E. FLAGLER ST.

Suite, Apt. #, etc.
1534

3. Mailing Address

169 E. FLAGLER ST

Suite, Apt. #, etc.
1534

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

27-0029682

Applied For

☐ Not Applicable

Zip
33131

Country
US

Zip
33131

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021**

7. Name and Address of New Registered Agent

Name
JOSE NICENBOIM

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

169 E FLAGLER ST # 1534

MIAMI

City
MIAMI

FL

Zip Code **33131**

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 not applicable.

(NOTE: Registered Agent signature required when amending)

DATE

FILE NOW! FEE IS \$160.00
After May 1, 2003 Fee will be \$650.00
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	DPT	☐ Delete
NAME	DEMARCO, FRANCISCO	
STREET ADDRESS	3440 HOLLYWOOD BLVD., SUITE 360	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	DVS	☐ Delete
NAME	MIRANDA, MARTHA G	
STREET ADDRESS	3440 HOLLYWOOD BLVD., SUITE 360	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPT	☒ Change ☐ Addition
NAME	DEMARCO, FRANCISCO	
STREET ADDRESS	169 E FLAGLER ST # 1534	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVS	☒ Change ☐ Addition
NAME	MIRANDA, MARTHA G	
STREET ADDRESS	169 E FLAGLER ST # 1534	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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:

4/20/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)