

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P27042
1. Corporation Name
SOUTHEASTERN HOME VIDEO, INC.

(1)

FILED
05 JAN 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301
US

Mailing Address
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301
US

3. Date incorporated or Qualified 11/22/1989
3a. Date of Last Report 02/10/1994

2. Principal Place of Business
21
2a. Mailing Address
26

4. FEI Number 58-1860455
Applied For Not Applicable

Suite, Apt. #, etc.
22
27

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

City & State
23
28

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

Zip Country
24 25
29 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	☐ Change ☐ Addition
NAME	JOHNSON, GEORGE D., JR.	1.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	1.4 CITY-STATE-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	HUIZENGA, H. WAYNE	2.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	BERRARD, STEVEN R.	3.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	3.4 CITY-STATE-ZIP	
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	HAWKINS, THOMAS W.	4.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	4.4 CITY-STATE-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	FAIRBANKS, GREGORY K.	5.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	5.4 CITY-STATE-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	SILLS, HOWARD P.	6.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	FT. LAUDERDALE FL	6.4 CITY-STATE-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 1 (b)(7)(3)(i), 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 on an attachment with an address.

SIGNATURE: Teri M. Trimmer Assistant Secretary 1/23/95 305-832-3346
TERI M. TRIMMER