

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

1-3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P27042 (1)

1. Corporation Name

SOUTHEASTERN HOME VIDEO, INC.



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  
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number

58-1860455

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

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

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~P~~ ☒ DELETE  
NAME JOHNSON, GEORGE D. JR.  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME P Gerald R. Geddis  
1.3 STREET ADDRESS 200 S. Andrews Ave.  
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE ~~D~~ ☒ DELETE  
NAME HUIZENG, H. WAYNE  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ~~D~~ ☒ DELETE  
NAME BERRARD, STEVEN R.  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ~~VS~~ ☒ DELETE  
NAME HAWKINS, THOMAS W.  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ~~VF~~ ☒ DELETE  
NAME FAIRBANKS, GREGORY K.  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME 600001802616  
5.3 STREET ADDRESS -05/01/96--01018--016  
5.4 CITY-ST-ZIP \*\*\*4000.00

TITLE ~~V~~ ☒ DELETE  
NAME SILLO, HOWARD R.  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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 119.07(3)(k), 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:

Merci Shaffer, Asst. Sec. 4/16/96 954-832-3000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

OFFICERS & DIRECTORS  
OF  
SOUTHEASTERN HOME VIDEO, INC.

| <u>Name</u>          | <u>Office</u>                                                     | <u>Address</u>                                  |
|----------------------|-------------------------------------------------------------------|-------------------------------------------------|
| Bill Fields          | Director and<br>Chief Executive Officer                           | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Gerald R. Geddis     | Chief Operating Officer                                           | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| H. Scott Barrett     | President                                                         | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Thomas C. Byrne      | Executive Vice President                                          | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Philippe P. Dauman   | Director, Executive Vice President<br>and Secretary               | 1515 Broadway<br>New York, NY 10036             |
| Robert S. Fleetwood  | Executive Vice President                                          | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Thomas W. Hawkins    | Executive Vice President                                          | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Albert Detz          | Senior Vice President and<br>Chief Financial Officer              | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Adam D. Phillips     | Senior Vice President, General<br>Counsel and Assistant Secretary | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Joe Phillips         | Senior Vice President                                             | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| George S. Smith, Jr. | Director, Senior Vice President<br>and Treasurer                  | 1515 Broadway<br>New York, NY 10036             |
| Brian Woods          | Senior Vice President                                             | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |

|                       |                                   |                                                 |
|-----------------------|-----------------------------------|-------------------------------------------------|
| Mike Clark            | Vice President                    | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Thomas D'Ambrosio     | Vice President                    | 200 S. Andrews<br>Ft. Lauderdale, FL 33301      |
| Ned Dickey, Jr.       | Vice President (Western Zone)     | 1416 E. Wakeman Ave.<br>Wheaton, IL 60187       |
| Steve Eckman          | Vice President                    | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Dennis Ewasiuk        | Vice President (Southeast Zone)   | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Richard A. Fadel, Jr. | Vice President (Midwest Zone)     | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Ted Innes             | Vice President                    | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Randy McKee           | Vice President (Central Zone)     | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Bill Murray           | Vice President                    | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Greg Parsons          | Vice President (Northeast Zone)   | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Pearce B. Tucker      | Vice President (Western Division) | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Richard Ungaro        | Vice President (Eastern Division) | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Karen Yokel           | Vice President                    | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |
| Marci Shaffer         | Assistant Secretary               | 200 S. Andrews Ave.<br>Ft. Lauderdale, FL 33301 |