

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27042**

1. Corporation Name
SOUTHEASTERN HOME VIDEO, INC.

Principal Place of Business

**1201 ELM STREET
DALLAS TX 75270
US**

Mailing Address

**C/O PHILIPPE P. DAUMAN
1515 BROADWAY
NEW YORK NY 10036**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 c/o MICHAEL D. FRICKLAS
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country
30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

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

83
84 City

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

TITLE PD
NAME ANTIOCO, JOHN F
STREET ADDRESS 1201 ELM STREET
CITY-ST-ZIP DALLAS TX 75270
[] DELETE
TITLE VCFO
NAME LYALL, LYNN J
STREET ADDRESS 1201 ELM STREET
CITY-ST-ZIP DALLAS TX 75270
[] DELETE
TITLE D
NAME SMITH, GEORGE S JR
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036
[] DELETE
TITLE EVSD
NAME DAUMAN, PHILIPPE P
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036
[] DELETE
TITLE AS
NAME STACK, ILENE W
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036
[] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
SVPD
AS
LIOTTA, MICHAEL A
1515 BROADWAY
NEW YORK NY 10036

FILED

99 FEB -5 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1989

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 owes the current year intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

600002769536--4
-02/09/99-01059-011
****150.00 FL ****150.00

14. 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 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, with all other like empowered.

SIGNATURE:

Michael A. Liotta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL A. LIOTTA

1/29/99

212-846-5955

Date

Daytime Phone #

0005194

CR2E034 (11/98)