2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P27042** Mar 06, 2000 8:00 am 1. Entity Name Secretary of State SOUTHEASTERN HOME VIDEO, INC. 03-06-2000 90051 032 ***150.00 Principal Place of Business Mailing Address % MICHAEL D. FRICKLAS 1201 ELM STREET DALLAS TX 75270 1515 BROADWAY NEW YORK NY 10036-8901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1860455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE TITLE ANTIOCO, JOHN F NAME NAME STREET ADDRESS 1201 ELM STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75270 EVP CFO X Addition X Delete Change **VCFO** TITLE TITLE NAME LYALL, LYNN J NAME LARRY J. ZINE STREET ADDRESS STREET ADDRESS 1201 ELM STREET 1201 Elm Street CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75270 Dallas, TX 75270 ☐ Delete ☐ Change ☐ Addition TITLE SVPD TITLE SMITH, GEORGE S JR NAMÉ STREET ADDRESS STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 ☐ Change **EVSD** Delete EVP SEC. TITLE DAUMAN, PHILIPPE P NAME NAME EDWARD B. STEAD STREET ADDRESS STREET ADDRESS 1515 BROADWAY 1201 Elm Street CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10036 Dallas, TX 75270 ☐ Change ☐ Addition Delete TITLE AS TITLE STACK, ILENE W NAME NAME STREET ADDRESS STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 xDelete TIT) F ☐ Change ☐ Addition TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

Manual Malantan

LIOTTA, MICHAEL A

NEW YORK NY 10036

1515 BROADWAY

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

STACK, Ass't. Secty. 2 / //00 212-258-68