2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2001 8:00 am Secretary of State

DOCUMENT # P27042 1. Entity Name					04-18-2001 90102 043 ***150.00			
SOUTI	HEASTERN HOME VIDEO,	INC.		V				
Principal Place	e of Business	Mailing Address			-			
1201 EL	Z MICHAEL D.	FRIC	CKLAS			-		
	TX 75270	1515 BROADWAY				•		
		NEW YORK NY 1		5	_ A00513	58	***	
Principal Place of Business		3. Mailing Address			•			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THE	3 SPACE			
City & State		City & State		4. FEI Number 58–1860455	→	Applied For Not Applicable]	
Zip	Country Zip		Coun	lry	5. Certificate of Status Desired	\$8.75 Ac Fee Requir		
	6. Name and Address of Current I	Registered Agent		Name	7. Name and Address of New Registered	l Agent		-
THE PRENTICE-HALL CORPORATION SYSTEM, INC.				,	·			
1201 HAYS STREET				Street Address	(P.O. Box Number is Not Acceptable)	•		
SUITE 105								
TALLAHASSEE FL 32301				City		Zip Co	de	-
				City	F	L Zip co]
8. The above	named entity submits this statement for	the purpose of changing its	registere	ed office or regist	ered agent, or both, in the State of Florida.	•	!	
SIGNATURE _	Signature, typed or printed name of registered agent a	nd little if applicable. {NOTE	: Registere	d Agent signature requir	ed when reinstating) DATE			
Tax filing re	oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW! After MAY 1, 20 Make Check Payab)1"Fee	will be \$550.00	10. Election Campaign Financing Trust Fund Contribution.		00 May Be ed to Fees	
11.	OFFICERS AND	Charles of the same and an experience	12.	CAN LOCK SERVICES	ADDITIONS/CHANGES TO OFFICERS AT	ND DIRECTO	RS IN 11	ľ
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CITY-ST-ZIP			4	-ST-ZIP				
13. I hereby	certify that the information supplied with	this filing does not qualify fo	r the exe	mption stated in	Section 119.07(3)(i), Florida Statutes. I further	ertify that the	information]

of the corporation or the receiver or trust 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. Dexecute 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.

Richard A. Frank

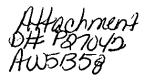
SIGNATURE:

Assistant Secretary

April 12, 2001 (214) 854-3000

Desture Phone I

SOUTHEASTERN HOME VIDEO, INC.



Director:

John F. Antioco 1201 Elm Street Dallas, TX 75270

Officers:

Chairman of the Board, President and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Mark T. Gilman 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

James Notarnicola 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Dean M. Wilson 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270 Senior Vice President and Assistant Secretary

Michael D. Fricklas 1515 Broadway New York, NY 10036

Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

Assistant Secretary

Laura Franco 1515 Broadway New York, NY 10036

Assistant Secretary

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270

Assistant Secretary

Katherine B. Rosenberg 1515 Broadway New York, NY 10036

Assistant Secretary

Ilene W. Stack 1515 Broadway New York, NY 10036