FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 JUN 23 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37716 Amended

1. Corporation Name

MFI - Instavision, INC.

Principal Place of Business	Mailing Address
1 E. Broward Blvd. Ste. 620 Ft. Lauderdale, FL 33301 USA	1 E. Broward Blvd. Ste. 620 Ft. Lauderdale, FL 33301 USA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/03/1992
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

4. FEI Number: 65-0494581 ☐ 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
Cynthia H. Moe 1 E. Broward Blvd. Ste. 620 Ft. Lauderdale, FL 33301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		11 TITLE	☒ Change ☐ Addition P, T
NAME		12 NAME	Cynthia H. Moe
STREET ADDRESS		13 STREET ADDRESS	1 E. Broward Blvd., Ste 620
CITY-ST-ZIP		14 CITY-ST-ZIP	Ft Lauderdale, FL 33301
TITLE		21 TITLE	☒ Change ☐ Addition S
NAME		22 NAME	Albert A. DiFiore
STREET ADDRESS		23 STREET ADDRESS	1 E. Broward Blvd., Ste 620
CITY-ST-ZIP		24 CITY-ST-ZIP	Ft Lauderdale, FL 33301
TITLE		31 TITLE	☒ Change ☐ Addition VP
NAME		32 NAME	Ashling M. Roche
STREET ADDRESS		33 STREET ADDRESS	1 E. Broward Blvd., Ste. 620
CITY-ST-ZIP		34 CITY-ST-ZIP	Ft Lauderdale, FL 33301
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	800001524958
STREET ADDRESS		53 STREET ADDRESS	-06/27/95--01114--024
CITY-ST-ZIP		54 CITY-ST-ZIP	*****61.25 *****61.25
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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: Cynthia Moe 6-9-95 800-643-1441 or
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #