

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:03

DOCUMENT # P92000007212 (3)

1. Corporation Name

ROYAL PALM VIDEO, INC.

Principal Place of Business

11599 OKEECHOBEE BLVD.
ROYAL PALM BEACH FL 33411
US

Mailing Address

11599 OKEECHOBEE BLVD.
ROYAL PALM BCH. FL 33411
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/24/1992

3a. Date of Last Report

07/06/1994

4. FEI Number

65-0370642

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. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

PIKE, E. CHARLES
11599 OKEECHOBEE ROAD
ROYAL PALM BEACH FL 33144

10. Name and Address of New Registered Agent

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 607.1500, Florida Statutes, this 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 of Registered Agent or Agent for Service of Process)

(Signature of Registered Agent or Agent for Service of Process)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY-ST-ZIP

DPST
PIKE, E C
11599 OKEECHOBEE RD.
ROYAL PALM BEACH FL 33144

12.4

NAME

12.5

STREET ADDRESS

12.6

CITY-ST-ZIP

12.7

NAME

12.8

STREET ADDRESS

12.9

CITY-ST-ZIP

12.10

NAME

12.11

STREET ADDRESS

12.12

CITY-ST-ZIP

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2

STREET ADDRESS

13.3

CITY-ST-ZIP

13.4

NAME

13.5

STREET ADDRESS

13.6

CITY-ST-ZIP

13.7

NAME

13.8

STREET ADDRESS

13.9

CITY-ST-ZIP

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY-ST-ZIP

13.13

NAME

13.14

STREET ADDRESS

13.15

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.02(6)(b), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached report with an addition.

SIGNATURE:

E. Charles Pike

E. Charles Pike

2/15/95

(407) 791-0282

(SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR)

(DATE)

(TELEPHONE #)