

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

FILED

Mar 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



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

**DOCUMENT # P92000010492 (6)**

1. Corporation Name

**NEW CONCEPT VIDEO OF MIAMI BEACH, INC.**



Principal Place of Business

**749 LINCOLN RD.  
MIAMI BEACH FL 33139**

Mailing Address

**749 LINCOLN RD.  
MIAMI BEACH FL 33139-2813**

3. Date Incorporated or Qualified  
**12/07/1992**

3a. Date of Last Report  
**02/16/1996**

2. Principal Place of Business

**21** Suite, Apt #, etc.

**23** City & State

**24** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt #, etc.

**27** City & State

**28** Zip

**29** Country

4. FEI Number

**65-0371540**

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

**SEHRES, DANIEL  
749 LINCOLN RD.  
~~THIRD FLOOR~~  
MIAMI BEACH FL 33139**

*remove this immediately*

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 607.1508, 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

**12.1** TITLE **PD** ☐ DELETE  
**12.2** NAME **SEHRES, DANIEL**  
**12.3** STREET ADDRESS **749 LINCOLN RD.**  
**12.4** CITY - ST - ZIP **MIAMI BEACH FL**

**12.5** TITLE ☐ DELETE  
**12.6** NAME  
**12.7** STREET ADDRESS  
**12.8** CITY - ST - ZIP

**12.9** TITLE ☐ DELETE  
**12.10** NAME  
**12.11** STREET ADDRESS  
**12.12** CITY - ST - ZIP

**12.13** TITLE ☐ DELETE  
**12.14** NAME  
**12.15** STREET ADDRESS  
**12.16** CITY - ST - ZIP

**12.17** TITLE ☐ DELETE  
**12.18** NAME  
**12.19** STREET ADDRESS  
**12.20** CITY - ST - ZIP

**12.21** TITLE ☐ DELETE  
**12.22** NAME  
**12.23** STREET ADDRESS  
**12.24** CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**13.1** TITLE ☐ Change ☐ Addition  
**13.2** NAME  
**13.3** STREET ADDRESS  
**13.4** CITY - ST - ZIP ☐ Change ☐ Addition

**13.5** TITLE ☐ Change ☐ Addition  
**13.6** NAME  
**13.7** STREET ADDRESS  
**13.8** CITY - ST - ZIP ☐ Change ☐ Addition

**13.9** TITLE ☐ Change ☐ Addition  
**13.10** NAME  
**13.11** STREET ADDRESS  
**13.12** CITY - ST - ZIP ☐ Change ☐ Addition

**13.13** TITLE ☐ Change ☐ Addition  
**13.14** NAME  
**13.15** STREET ADDRESS  
**13.16** CITY - ST - ZIP ☐ Change ☐ Addition

**13.17** TITLE ☐ Change ☐ Addition  
**13.18** NAME  
**13.19** STREET ADDRESS  
**13.20** CITY - ST - ZIP ☐ Change ☐ Addition

**13.21** TITLE ☐ Change ☐ Addition  
**13.22** NAME  
**13.23** STREET ADDRESS  
**13.24** CITY - ST - ZIP ☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Daniel Sehres* **Daniel Sehres** **2-10-97** **305-674-1111**

CR2E034 (9/96)