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

Mailing Address

2000 BANKS ROAD

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300000813 (4)

RLX VIDEO, INC.

Principal Place of Business

SIGNATURE: V

2000 BANKS ROAD

DIOI

MARGATE FL 33063 US				MANGATE PL 33083-7/32					3. Date Incorporated or Qualified 3a. Date of Last Report				
				U\$					01/06/1993 02/07/			' '	
2. Principal P	hace of Busin	1688	2a. Mailin	g Address					4. FEI Number		<u> </u>	Applied For	
21			26	26					65-0379371		<u> </u>	Vot Applicable	
Suite, Apt	#, elg	} -η	Suite, Apt. #, etc.					5. Certificate of Status Desired	\$8.75 Additional Fee Required				
City & Stat	le:		City &	City & State					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
23	··· · ·	C	[28]		1				Trust Fund Contribution				
Zφ		Country	<u> </u>	├─ŋ ' ├──ŋ			ountry		This corporation has liability for			s. 199.032,	
24 25 29 29 9. Name and Address of Current Registered Agent						30			Florida Statutes				
			rent registered A	rgent		B1	Name		O. Name and Address of New Hi	gisiereu	Agent		
	rsley, Mic					וייין	Name						
2000 BANKS ROAD						82 Street Address (P.O. Box Number is Not Acceptable)							
D10			83										
MA	RGATE FL 3	13063											
						64	City				los Zie	o Code	
				•		~	City			FL	85 Zip	Code	
11. Pursuant	to the provisi	ions of Sections 607.	0502 and 607, 150	B. Florida Statut	es the a	above	a-named co	огрога	tion submits this statement for the	ourpose of	f changing	its registered	
office or i	registered ac	ent, or both, in the S	tate of Florida. Suc	h change was :	authoriza	ed by	/ the corpor	ration'	s board of directors. I hereby acce	pt the app	ointment a	ıs registered	
agent La	ami tarnihar wi	th, and accept the of	oligations of, Section	on 607.0505, FA	orida Sta	atutes	5.						
SIGNATURE													
	Signative, type d	or printed name of registered		ble (NOT			ent signature req	dhied w		DATE	DIDECTO	NDC (NI 40	
12.	T n	OFFICERS	AND DIRECTORS	DELETE	13.				ADDITIONS/CHANGES TO OFFI	CEHS ANL	Change		
TITLE	D			L. J DECETE		TITLE					Change	Addition	
NAMÉ		Y, MICHAEL				NAME							
STREET ADDRESS	259 48TH				13:	STREET	ADDRESS						
CITY-S1-7(F	BROOKL	YN NY 11220			1.44	CITY-S	T-ZIP				·		
TITLE	D			DELETE	2.1	FITLE					Change	Addition	
NAME	MENCHE				2.2	NAME	į						
STREET ADDRESS	259 48TH	i street			23	STREET	ADDRESS						
CHY-SI-ZIP	BROOKL	YN NY 11220			2.4	CITY-S	ST-ZIP						
TIFLE				DELETE	3.1	TITLE					Change	Addition	
NAME	}				3.21	NAME	}						
STREET ADDRESS					33	STREET	ADDRESS						
CITY-ST-ZIP						CITY-S							
TITLE				DELETE	*******	TITLE	21 - KIP				Change	Addition	
NAME				LLLY DELECT	•	NAME	ļ .				U		
STREET ADDRESS	}				1		ADDRESS						
CITY ST. 7IP				7 1 52. 525		CITY-S	ST-ZIP				170	The case.	
TITLE				DELETE		TITLE	1				☐ Change	Addition	
NAME				-	5.2	NAME							
SPREET ADDRESS					53:	STREET	ADDRESS						
CI*Y - 51 - ZIP				·	54	CITY-S	T - ZiP						
TITLE				DELETE	61	TITLE					Change	Addition	
NAME					6.2	NAME							
STREET ADDRESS					6.3	STREET	ADDRESS						
CHY-ST-ZIP						CITY-S							
14. I do here	by certify tha	it the information sup	plied with this filing	does not qual	ity for th	е ехе	emption stat	ted in	Section 119.07(3)(i), Florida Statuti	es. I furthe	r certify the	at the	
informatio Lam an c	ori indicated : officer or dire	on this annual report	or supplemental a	nnual report is t trustee empoy	true and vered to	accu	urate and th	hat my	r signature shall have the same leg s required by Chapter 607, Florida	al effect a	s if made u	under oath: tha	

MICHARL D. HORSLY