FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # P93000009703 (8)

1. Corporate Name

PHOENIX VIDEO SERVICES, INC.

Principal Office Address

1001 SEAFARER CIR
SUITE 404
JUPITER FL 33477
US

Mailing Address

1001 SEAFARER CIR
SUITE 404
JUPITER FL 33477
US

3. Date of Incorporation: 02/09/1993

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0383203 — 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. The corporation is authorized to transact business in the State of Florida: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

VALLE, ALINA
1001 SEAFARER CIR
SUITE 404
JUPITER FL 33477

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 Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both. The street address of its registered office and the name of its registered agent are identical to those as amended 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

12. OFFICERS AND DIRECTORS

PTD
NAME: VALLE, ALINA
ADDRESS: 1001 SEAFARER CIR #404
CITY: JUPITER FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this report is accurate, and that I am aware that false information submitted to a public officer or agency may be punishable under Section 817.155, Florida Statutes. I further agree that I have read the instructions for this report and agree to comply with the requirements of Section 607.0505, Florida Statutes, and that I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: [signature] / PRESIDENT 5/1/95 (407)626-0724

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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