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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000009703 (8)

1. Corporation Name

PHOENIX VIDEO SERVICES, INC.



Principal Place of Business

Mailing Address

~~1000 SEAFARER CIR
SUITE 204
JUPITER, FL 33477~~

~~1000 SEAFARER CIR
SUITE 204
JUPITER, FL 33477~~

2. Principal Place of Business

2a. Mailing Address

21 (IN THE PROCESS OF
22 Suite, Apt. #, etc. MOVING/ WILL

26 815 W. 75 ST.
27 #508

23 City & State CONTACT YOUR
OFFICE WITH NEW

28 City & State HIALEAH

24 Zip ADDRESS Country
25 33014

29 FL. 30 U.S.

9. Name and Address of Current Registered Agent

VALLE, ALINA

~~1000 SEAFARER CIR
SUITE 204
JUPITER, FL 33477~~

123 SEA STEPPES CT.
JUPITER, FL 33477

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 of individual who is not a director or officer of the corporation

Signature of Registered Agent (signature in Block 12 is not required)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME VALLE, ALINA
STREET ADDRESS ~~1000 SEAFARER CIR SUITE 204~~ 123 SEA STEPPES CT.
CITY-ST-ZIP ~~JUPITER, FL 33477~~ JUPITER, FL 33477

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

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)(k), 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 sole owner 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/96

(407) 626-0724

CR2E034 (12/95)