

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000045272 (0)

1. Corporation Name

X-CLUSIVE VIDEO, INC.



Principal Place of Business

1169 N. HERCULES AVE.
CLEARWATER FL 34625

Mailing Address

1169 N. HERCULES AVE.
CLEARWATER FL 34625

2. Principal Place of Business

21 1163 N. HERCULES AVE.

Suite, Apt. #, etc.

22 City & State
CLEARWATER, FL

23 Zip
34625

24 Country
PINELLAS

2a. Mailing Address

26 1163 N. HERCULES AVE.

Suite, Apt. #, etc.

27 City & State
CLEARWATER, FL

28 Zip
34625

29 Country
PINELLAS

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

03/31/1995

4. FEI Number

59-3194893

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

KARRAS, DENA
1169 N. HERCULES AVE.
CLEARWATER FL 34625

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

TITLE

P
NAME
KARRAS, JOHN
STREET ADDRESS
2751 S PINES DR #4
CITY-ST-ZIP
LARGO FL

TITLE

VPS
NAME
KARRAS, DENA
STREET ADDRESS
2751 S PINES DR #4
CITY-ST-ZIP
LARGO FL

TITLE

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN KARRAS

1-30-96 (813) 4464840

Date

Daytime Phone #

CR2E034 (12/95)