

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 10 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000004842 (8)

1. Corporation Name

SUNSHINE KIDVID ENTERTAINMENT, INC.

Principal Place of Business

1915 HARRISON ST.
HOLLYWOOD FL 33020

Mailing Address

1915 HARRISON ST.
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/19/1994

3a. Date of Last Report
5/1/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0464761

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANE, JERE
11538 N.W. 10TH STREET
PEMBROKE PINES FL 33020

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☒ BRESLIN, JERRELL A
1915 HARRISON ST.
HOLLYWOOD FL 33020

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

CHIEF EXECUTIVE OFFICE ☒ Change ☐ Addition
JERRELL A. BRESLIN
1915 HARRISON ST.
HOLLYWOOD, FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☒ ADELSTEIN, STEVEN
1915 HARRISON ST.
HOLLYWOOD FL 33020

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

PRESIDENT & CHAIRMAN ☒ Change ☐ Addition
THOMAS E. RODGERS, JR.
1915 HARRISON ST.
HOLLYWOOD, FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☒ BERNIS, MARTIN
1915 HARRISON ST.
HOLLYWOOD FL 33020

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TREASURER ☒ Change ☐ Addition
ROBERT SHAPIRO
1915 HARRISON ST.
HOLLYWOOD, FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☒ SHENFELD, JOAN
1915 HARRISON ST.
HOLLYWOOD FL 33020

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

SECRETARY ☒ Change ☐ Addition
LAURA A. KING
1915 HARRISON ST.
HOLLYWOOD, FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition
RANDOLPH MCKEAN
1915 HARRISON ST.
HOLLYWOOD, FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

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 807, 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

JERRELL A. BRESLIN

Date

4/5/95 (205)
929-6902

Signature Page 4