

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG 10 PM 12:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000005297 (4)

1. Corporation Name

VIDEO MANAGEMENT, INC.

Principal Place of Business
10TH
2469 10TH AVENUE NORTH
LAKE WORTH FL 33461

Mailing Address
10TH
2469 10TH AVENUE NORTH
LAKE WORTH FL 33461

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/12/1994

3a. Date of Last Report

2. Principal Place of Business

21 2469 10TH AVE N.

2a. Mailing Address

26 2469 10TH AVE N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 LAKE WORTH, FL.

City & State

28 LAKE WORTH, FL.

Zip

24 33461

Country

25 USA

Zip

29 33461

Country

30 USA

4. FEI Number

65-0458733

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

9. Name and Address of Current Registered Agent

DIMINO, PATRICIA A
2469 10TH AVENUE NORTH
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

81 Name

DIMINO, PATRICIA A.

82 Street Address (P.O. Box Number is Not Acceptable)

2469 10TH AVE N.

83

84

LAKE WORTH, FL.

FL

85 Zip Code

33461

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME PATRICIA A. DIMINO
STREET ADDRESS 2469 10TH AVE N.
CITY - ST - ZIP LAKE WORTH, FL. 33461

TITLE SECT. TREAS.
NAME LAWRENCE M. DIMINO
STREET ADDRESS 2469 10TH AVE N.
CITY - ST - ZIP LAKE WORTH, FL. 33461

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

LAWRENCE M. DIMINO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/95 407-964-1773
Date Signature Phone #

CR2E034 (3/95)