

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000005297 (4)

1. Corporation Name

VIDEO MANAGEMENT, INC.



Principal Place of Business

2469 10TH AVENUE NORTH
LAKE WORTH FL 33461
US

Mailing Address

2469 10TH AVENUE NORTH
LAKE WORTH FL 33461
US

2. Principal Place of Business

2a. Mailing Address

21 970 old oak rd.

26 970 old oak rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 wellington FL

28 wellington FL

24 Zip

25 Country

29 Zip

30 Country

33414

US

33414

US

9. Name and Address of Current Registered Agent

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

81 Name

Dimino, Patricia A

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

970 old oak Rd

83

84

City wellington

FL

85 Zip Code

33414

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

X

Signature typed or printed name of registered agent (not applicable)

(NOTE: Registered Agent signature required after filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRES
NAME DIMINO, PATRICIA A
STREET ADDRESS 2469 10TH AVENUE NORTH
CITY-ST-ZIP LAKE WORTH FL

☐ DELETE

TITLE SECT
NAME DIMINO, LAWRENCE M
STREET ADDRESS 2469 10TH AVENUE NORTH
CITY-ST-ZIP LAKE WORTH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES
12 NAME Dimino, Patricia A
13 STREET ADDRESS 970 old oak Rd
14 CITY-ST-ZIP wellington FL 33414

☒ Change ☐ Addition

2.1 TITLE SECT
22 NAME Dimino, Lawrence
23 STREET ADDRESS 970 old oak Rd
24 CITY-ST-ZIP wellington FL 33414

☒ Change ☐ Addition

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/96 907-739-9100
Date Date/Time Phone #

CR2E034 (12/95)