FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000005476 (4)

1. Corporate Name
MEGA VIDEO, INC.

Principal Place of Business
411-S WATERS BLDG.
161 OTTAWA NW
GRAND RAPIDS MI 49506

Mailing Address
411-S WATERS BLDG.
161 OTTAWA NW
GRAND RAPIDS MI 49506

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1994
3a. Date of Last Report:

2. Principal Place of Business
21 5436-4 Blanding Blvd.
22 Suite, Apt. # etc.
23 City & State: Jacksonville,Fl.
24 32210 25 Country

2a. Mailing Address
26 5436-4 Blanding Blvd.
27 Suite, Apt. # etc.
28 City & State: Jacksonville, Fl.
29 32210 30 Country

4. FEI Number: 59-3219560
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. Does corporation qualify for exemption under s. 119.07(3)(i)? [X] No [ ] Yes

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name: Bruce Nosrat
82 Street Address (P.O. Box Number Not Acceptable): 4000-27 St. Johns Ave #4
83
84 City: Jacksonville FL 85 Zip Code: 32205

11. Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

SIGNATURE

12. Additions, Changes, Deletions

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

P	Bruce Nosrat 4000-27 St. Johns Ave #4 Jacksonville,Fl. 32205	[ ] Change [X] Addition
VST	Tom Hakim 351 Crossings Blvd. #1114 Orange Park, Fl. 32073	[ ] Change [X] Addition
V	Delores A. Nosrat 23 Turtleback Trail Ponte Vedra, Fl. 32082	[ ] Change [X] Addition
V	Bijan Tavousi 351 Crossings Blvd. #1116 Orange Park, Fl. 32073	[ ] Change [X] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition

14. The undersigned, being the president, vice president, treasurer, secretary or assistant secretary of the corporation named in this report, hereby certifies that the information contained in this report is accurate and that the signature shown below is the same as filed with the Department of State for the officer or director of the corporation listed in this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as filed with and maintained by the Department of State.

SIGNATURE: Bruce Nosrat

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Nosrat

4-26-95 (904) 771-0166
Date Phone #

0476000 FP