

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90003 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998 → 1999	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000006030 (8) ✓

1. Corporation Name
VIDEO TYME, INC.

Principal Place of Business

Mailing Address

7 NORTH HIGHWAY 301
HAWTHORNE FL 326407 NORTH HIGHWAY 301
HAWTHORNE FL 32640

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1994

4. FEI Number

59-3225040

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution**\$5.00** May Be
Added to Fees8. This corporation owes or has paid the current year Intangibles
Personal Property Tax due June 30.

Yes



No

None

9. Name and Address of Current Registered Agent

HATFIELD, ANDERSON E
414 NW 13TH ST.
GAINESVILLE FL 32609

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 607.1502, 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 (Type or printed name of registered agent and title in brackets)

(NOTE: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
NAME		CARLTON, WILLIAM	101 SW 5TH ST.	HAWTHORNE FL 32640	
STREET ADDRESS					
CITY-ST-ZIP					

TITLE	ST	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
NAME		CARLTON, BARBARA	101 SW 5TH ST.	HAWTHORNE FL 32640	
STREET ADDRESS					
CITY-ST-ZIP					

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SIGNATURE.

William A. Carlton 4/30/99

CR2E034 (10/97)