

Sent By: ;

936 273 5551;

Apr-30-

FILED

May 05, 2003 8:00 am  
Secretary of State

05-05-2003 91160 027 \*\*\*150.00

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000006030

1. Entry Name

Video Tyme Inc

90130074

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6005 SE Hwy 301

3. Mailing Address

P.O. Box 158

DO NOT WRITE IN THIS SPACE

Subs. Apt. #, etc.

#105

Subs. Apt. #, etc.

4. FLI Number

59-3225040

Applied For

Not Applicable

City &amp; State

Hawthorne FL

City &amp; State

Hawthorne FL

ZIP

32640

Country

32640

Country

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

William Carlton

6005 SE 216 Terrace

Hawthorne

FL

32640

DO NOT WRITE  
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

9. This corporation is eligible to satisfy its intangible  
tax filing requirement and elect to do so.  
(See criteria on back)10. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

|                |                 |
|----------------|-----------------|
| TITLE          | President       |
| NAME           | William Carlton |
| STREET ADDRESS | Hawthorne FL    |
| CITY-STATE-ZIP |                 |
| TITLE          | Sec. Treas      |
| NAME           | Barbara Carlton |
| STREET ADDRESS | Hawthorne FL    |
| CITY-STATE-ZIP |                 |
| TITLE          |                 |
| NAME           |                 |
| STREET ADDRESS |                 |
| CITY-STATE-ZIP |                 |
| TITLE          |                 |
| NAME           |                 |
| STREET ADDRESS |                 |
| CITY-STATE-ZIP |                 |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-STATE-ZIP |  |
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-STATE-ZIP |  |
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-STATE-ZIP |  |

DO NOT WRITE  
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes, I (unless certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address with all other like disclosures.

SIGNATURE:

Barbara M. Carlson

4/30/03

352 481244)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034B (12/01)