


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1-2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---------------------------------------	---	--

FILED

97 JUL 25 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P94000012994 (7)  
1. Corporation Name  
VIDEO PRODUCTION MARKETING, INC.



Principal Place of Business 3207 CLINT MOORE RD #103 BOCA RATON FL 33496 US	Mailing Address PO BOX 811558 BOCA RATON FL 33481 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6413 NW 31st Way Suite, Apt. #, etc. 22 City & State 23 Boca Raton FL 24 Zip 33496 Country US	2a. Mailing Address 26 6413 NW 31st Way Suite, Apt. #, etc. 27 City & State 28 Boca Raton FL 29 Zip 33496 Country US
--	---

3. Date Incorporated or Qualified 02/14/1994	3a. Date of Last Report 04/19/1996
4. FEI Number 65-0470452	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
LAPIDUS, RICHARD J.  
3207 CLINT MOORE RD.  
#103  
BOCA RATON FL 33496

10. Name and Address of New Registered Agent  
81 Name LAPIDUS, Richard J.  
82 Street Address (P.O. Box Number is Not Acceptable)  
6413 NW 31st Way  
83  
84 City Boca Raton FL 85 Zip Code 33496

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 *Richard J. Lapidus, Pres.* DATE 7-22-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	LAPIDUS, RICHARD
STREET ADDRESS	6413 NW 31ST WAY
CITY-ST-ZIP	BOCA RATON FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(j), 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, 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 *Richard J. Lapidus* DATE 7-22-97

CR2E034 (4/97)

2-2

# VIDEO PRODUCTION MARKETING, INC.

"BRINGING TRUE TIME COMPUTER ANIMATION INTO THE COURTROOM"

6413 NW 31<sup>ST</sup>. WAY \* BOCA RATON, FLORIDA 33496 \* (561) 241-2961

TUESDAY, JULY 22, 1997

DIVISION OF CORPORATIONS  
ANNUAL REPORTS SECTION  
PO 1500  
TALLAHASSEE, FL. 32302-1500

Please find enclosed a check for \$165.00 to cover the filing fee of Annual Report for Video Production Marketing, Inc. Please waive the \$385.00 late fee charge due to the fact that I did not receive the first packet. Last year I requested an address change. Unfortunately only the address of the "Officers and Directors" was changed, not the "Principal Place of Business" or "Mailing Address". I have been changing the addresses as they come up, but for some reason the change of address didn't register properly on your database.

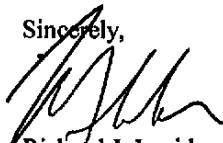
My company has not been at 3207 Clint Moore Rd #103, Boca Raton FL. 33496 for over two years.

The principal place of business and mailing address is as follows:

Video Production Marketing, Inc.  
Richard J. Lapidus  
6413 NW 31<sup>ST</sup> Way  
Boca Raton, FL. 33496

After speaking with someone today in your office, I understand that the late fee will be waived this first year only and that in the future I must request a copy if it is not received by February 1<sup>ST</sup>. It is duly noted and in my calendar and database for next year. Thank you for your assistance with this matter.

Sincerely,



Richard J. Lapidus  
President