

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

**APPROVED
AND
FILED**

95 MAY -1 PM 9:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000015410 (1)

1. Corporation Name

POWER VIDEO ENTERPRISES, INC.

Principal Place of Business

**4000 CYPRESS GROVE WAY #209
POMPANO BEACH FL 33069**

Mailing Address

**4000 CYPRESS GROVE WAY #209
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
02/22/1994

3a. Date of Last Report

2. Principal Place of Business

21 3410 DUNE VISTA DR.

2a. Mailing Address

26 3410 DUNE VISTA DR.

4. FEI Number

65-0472128

Applied For

Not Applicable

22 City & State

23 Pompano Beach FL

27 City & State

28 Pompano Beach FL

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for changing fee under S. 120.022,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**SELZER, JEFFREY S
2400 E COMMERCIAL BLVD SUITE 723
FT LAUDERDALE FL 33308**

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 607.1508, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

**PD
NAME TUCKER, HOWARD
STREET ADDRESS 4000 CYPRESS GROVE WAY #209
CITY STATE ZIP POMPANO BEACH FL 33069**

**VD
NAME TUCKER, ELAINE
STREET ADDRESS 4000 CYPRESS GROVE WAY #209
CITY STATE ZIP POMPANO BEACH FL 33069**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**PD
NAME TUCKER, HOWARD
STREET ADDRESS 3410 DUNE VISTA DRIVE
CITY STATE ZIP POMPANO BEACH, FL 33069**

**VD
NAME TUCKER, ELAINE
STREET ADDRESS 3410 DUNE VISTA DRIVE
CITY STATE ZIP POMPANO BEACH, FL 33069**

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****200.00 ****200.00**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 130.021(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it would under penalty of perjury or as a director of this corporation or the receiver or trustee empowered to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or as an attachment with an address.

SIGNATURE: Elaine Tucker ELAINE TUCKER

4/26/95 305-974-0533