

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000017130 (3)

1. Corporation Name

NITE FLIX VIDEO AT BEACHWOOD INC.



Principal Place of Business

11757-1 BEACH BOULEVARD
JACKSONVILLE FL 32246
US

Mailing Address

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 11757-1 Beach Boulevard

27 Suite, Apt. #, etc.

28 City & State

29 Jacksonville, FL

30 Zip

31 32246

32 Country

33 USA

3. Date Incorporated or Qualified

04/01/1994

3a. Date of Last Report

04/28/1995

4. FEI Number

59-3225467

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KING, DAVID A

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
Attorney at Law

83 1416 Kingsley Avenue

84 City
Orange Park

FL

85 Zip Code

32073

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, typed or printed name of registered agent and date of signature

(If not, Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BHIKHA, BHAGIRATH
STREET ADDRESS 1237 E WILLOW OAKS DR
CITY-ST-ZIP JACKSONVILLE BEACH FL 32250

□ DELETE

TITLE D
NAME BHIKHA, SUNIL
STREET ADDRESS 1237 E WILLOW OAKS DR
CITY-ST-ZIP JACKSONVILLE BEACH FL 32250

□ DELETE

TITLE D
NAME PARAG, JAYESH
STREET ADDRESS 8720 ROLLING BROOK LN
CITY-ST-ZIP JACKSONVILLE FL 32256

□ DELETE

TITLE D
NAME PATEL, DILIP Z
STREET ADDRESS 4805 CONFEDERATE OAK DR
CITY-ST-ZIP JACKSONVILLE FL 32210

□ DELETE

TITLE D
NAME PATEL, KANTI A
STREET ADDRESS 3000 CORONET LN APT 128
CITY-ST-ZIP JACKSONVILLE FL 32207

□ DELETE

TITLE D
NAME PATEL, AJIT
STREET ADDRESS 8720 ROLLING BROOK LN
CITY-ST-ZIP JACKSONVILLE FL 32256

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

□ Change □ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

□ Change □ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

□ Change □ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

□ Change □ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

□ Change □ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

□ Change □ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 or 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ajit Patel, President

4/28/96

(904) 285-5356

Designated Phone #

CR2E034 (12/95)