

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

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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000022760

1. Corporation Name

BOULEVARD VIDEO, INC.

Principal Place of Business

Mailing Address

000 PALM COAST VIDEO
3259 DAVIE BLVD
FT LAUDERDALE, FL 33312

3. Date Incorporated or Qualified

3/24/94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 3255-59 W Davie Blvd.

26 C/O MAS

4. FEI Number

65-0476318

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

22 City & State

27 P.O. Box 771210

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

23 Davie, Fl.

28 Coral Springs, Fl.

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

24 33004

Country

Zip

Country

29 33077-121030

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARVEY RUBINCHAK
1776 N. PINE ISLAND RD
PLANTATION, FL 33322-118

81 Name
Joseph E. Miller

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

83 C/O MAS

210 University Drive Suite 502

84 City
Coral Springs

FL

85 Zip Code
33077

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

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Sec
David Nusbaum
3255 W. Davie Blvd.
Davie, Fl. 33004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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CITY-ST-ZIP

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

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

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

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

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

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

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***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) 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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/30/97 954-587-2347