

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 # P94000026577 (4)

1. Corporation Name

NITE OWL VIDEO DISTRIBUTORS INC.



Principal Place of Business

2843-A MERCURY ROAD
JACKSONVILLE FL 32207

Mailing Address

2843-A MERCURY ROAD
JACKSONVILLE FL 32207

2. Principal Place of Business

21 100-A N. INDUSTRIAL LOOP

Suite, Apt. #, etc.

City & State

23 ORANGE PARK FL

Zip

24 32073

Country

25 USA

2a. Mailing Address

26 100-A N. INDUSTRIAL LOOP

Suite, Apt. #, etc.

City & State

28 ORANGE PARK FL

Zip

29 32073

Country

30 USA

3. Date Incorporated or Qualified

04/01/1994

3a. Date of Last Report

01/31/1995

4. FEE Number

59-3231748

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BENNETT, KATHLEEN I
2843-A MERCURY ROAD
JACKSONVILLE FL 32207

81 Name

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

100-A N. INDUSTRIAL LOOP

83

84 City

ORANGE PARK

FL

85 Zip Code

32073

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 and of registered agent, for the corporation. (Not to be signed by the registered agent or the corporation.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BENNETT, KATHLEEN I.
STREET ADDRESS 2843-A MERCURY RD
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

100-A N. INDUSTRIAL LOOP
ORANGE PARK FL 32073

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN I. BENNETT

11 April 96 904-268-9600
Daytime Phone #

CR2E034 (12/95)