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FILED

May 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000038820
1. Corporation Name

ANTS VIDEO CORPORATION

Principal Place of Business

Mailing Address

600 North State Road 7
Suite #62
Hollywood, FL 33021

600 North State Road 7
Suite #62
Hollywood, FL 33021

2. Principal Place of Business

2a. Mailing Address

21 600 N. State Rd. 7

26 600 N. State Rd. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #62

27 #62

City & State

City & State

23 Hollywood, FL

28 Hollywood, FL

Zip

Zip

Country

Country

24 33021

29 33021

25 Broward

30 Broward

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

5/23/94

1/27/97

4. FEI Number

Applied For

65-0485251

Not Applicable

5. Certificate of Status Desired

K

\$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

X

10. Name and Address of New Registered Agent

Roger J. Schindler
1492 South Miami Ave.
Miami, FL 33130

81 Name

Joseph F. Lopez, Esquire

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

250 Bird Road

83 Suite #302

84 City

Coral Gables

FL

85 Zip Code

33146

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 date of filing

(NOTE: Registered Agent signature required when reinstating)

DATE

5/19/97

12. OFFICERS AND DIRECTORS

1.1 TITLE

PVID
George Busher, Jr.
600 N. State Rd. 7
Hollywood, FL

DELETE

1.2 NAME

S
Nancy Billitz
782 Rio Vista Dr.
Miami Springs, FL

DELETE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

900002202189
-06/05/97--01002--008
***70.00

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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/97 (305) 444-4375

CR2E034 (9/96)