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AND
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95 APR 18 PM 5:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000056947 (2)

1. Corporation Name

VIDEOPROM INT'L., CORP.

Principal Place of Business

6332 S.W. 151ST PLACE
MIAMI FL 33193

Mailing Address

6332 S.W. 151ST PLACE
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1994

3a. Date of Last Report

2. Principal Place of Business

21 4744 SW 74 Ave.

2a. Mailing Address

26 4744 SW 74 Ave

4. FEI Number

65 050883832

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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

10. Name and Address of New Registered Agent

DIAZ, THOMAS F
6332 S.W. 151ST PLACE
MIAMI FL 33193

81 Name

MORENO, ANTONIO J.

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

6332 SW 151ST PLACE

83

84 City

MIAMI

FL

85 Zip Code

33193

11. Pursuant to the provisions of Sections 607.0505 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

2037E Registered Agent signature required when reinstating

4/4/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MORENO, ANTONIO J
STREET ADDRESS 6332 S.W. 151ST PLACE
CITY ST ZIP MIAMI FL 33193

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

PD
MORENO, ANTONIO J.
6332 SW 151ST PLACE
MIAMI, FL 33193

☒ Change ☐ Addition

TITLE VP
NAME MORENO, GUSTAVO
STREET ADDRESS 6332 S.W. 151ST PLACE
CITY ST ZIP MIAMI FL 33193

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

VP
MORENO, GUSTAVO
6332 SW 151ST PLACE
MIAMI, FL 33193

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I 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)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTONIO J. MORENO

4/4/95

(305)264.0002