FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State

DOCUMENT # **P94000066474 (5)**

APPROVED AND FILED

9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DIGITAL VIDEO, INC.

Mailing Address

3409 S FLAGLER DR
WEST PALM BEACH FL 33405

3409 S FLAGLER DR
WEST PALM BEACH FL 33405

3. 09/06/1994

4. FEI Number 65-0569652

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

WILLIAMS, LOUIS L
1615 FORUM PL
SUITE 4D
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

12. OFFICERS AND DIRECTORS

D
WILLIAMS, LOUIS L
1615 FORUM PL SUITE 4D
WEST PALM BEACH FL 33401

D
SHUTER, DAVID I
2141 ALTERNATE A1A SUITE 240
JUPITER FL 33477

D
MAYER, JACK
3409 S FLAGLER DR
WEST PALM BEACH FL 33405

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14.

SIGNATURE: SHUTER 4/28/95 (407) 6242279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0244802 CP