**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
96 DEC 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000067128

1. Corporation Name: LIZ VIDEO, INC.

Principal Place of Business: 2255 S.W. 32 AVE. MIAMI, FL. 33145

Mailing Address: 2255 S.W. 32 AVE MIAMI, FL. 33145

3. Date Incorporated or Qualified | 3a. Date of Last Report

2. Principal Place of Business (21) | 2a. Mailing Address (25)

4. FEI Number: 65-0497143 — Applied For / Not Applicable

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State (23) | City & State (28)

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip (24) | Country (25) | Zip (29) | Country** (30)

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HENRY BELTRAN, PRES.
2255 S.W. 32 AVE.
MIAMI, FL. 33145

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

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 (X) Henry B
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP: HENRY BELTRAN, PRES. / 2255 S.W. 32 AVE. / MIAMI, FL. 33145 ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP: ELIZABETH LOPES, VICE PRES. / 2255 S.W. 32 AVE. TRSR/ SECT / MIAMI, FL. 33145 ☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY - ST - ZIP — ☐ Change ☐ Addition
300002028213--0
-12/13/96--01003--010
****575.00 ****575.00

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

REINSTATEMENT 95-96

4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY - ST - ZIP — ☐ Change ☐ Addition

12/10/96

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

14. [illegible] filing is voluntarily furnished and does not qualify for the exemption stated in Section [illegible] Florida Statutes [illegible] report or supplemental annual report is true and accurate and that my signature shall have the same [illegible] effect as [illegible] the receiver or trustee [illegible] authorized to execute the report as required by Chapter [illegible] attachments with all boxes

SIGNATURE (X) Henry B
[illegible] NAME OF REPORTING OFFICER OR DIRECTOR

CR2E034 (12/95)