

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 13 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **9940000 70962**

1 Corporation Name **RGB Video, Inc.**

Mailing Address Principal Place of Business

712 U.S. Hwy One, #400
North Palm Beach, FL
33408

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 9/19/94	3a. Date of Last Report N/A
4. FEI Number 65-0520553	Applied For ☐ Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Principal Place of Business 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

Tice, James E.
4152 W. Blue Heron Blvd., #118
Riviera Beach, FL 33404

10. Name and Address of New Registered Agent

81 Name Harris, Michael D.
82 Street Address (P.O. Box Number is Not Acceptable) 712 U.S. Highway One, #400
83
84 City North Palm Beach, FL
85 Zip Code 33408

11. Pursuant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE *Michael D. Harris* DATE **6-12-95**
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS				13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE D	2. NAME Tice, James E.	3. STREET ADDRESS 4152 W. Blue Heron Blvd., #118	4. CITY - ST - ZIP Riviera Beach, FL 33404	1. TITLE P	2. NAME Gilbert, Robert	3. STREET ADDRESS 4152 W. Blue Heron Blvd., #118	4. CITY - ST - ZIP Riviera Beach, Florida 33404
1. TITLE D	2. NAME Taylor, Jean	3. STREET ADDRESS 4152 W. Blue Heron Blvd., #118	4. CITY - ST - ZIP Riviera Beach, FL 33404	1. TITLE VP off Fin/S/T/D	2. NAME Gilbert, Cynthia	3. STREET ADDRESS 4152 W. Blue Heron Blvd., #118	4. CITY - ST - ZIP Riviera Beach, FL 33404
1. TITLE D	2. NAME Taylor, Richard	3. STREET ADDRESS 4152 W. Blue Heron Blvd., #118	4. CITY - ST - ZIP Riviera Beach, FL 33404	1. TITLE D	2. NAME Golden, Mark I.	3. STREET ADDRESS 159 Windward Drive	4. CITY - ST - ZIP Palm Beach Gardens, FL 33418
1. TITLE D	2. NAME Press, Michael	3. STREET ADDRESS 6554 Las Flores Drive	4. CITY - ST - ZIP Boca Raton, Florida 33433	5. TITLE 500001513865	6. NAME -06/15/95--01018--032	7. STREET ADDRESS ****225.00 ****225.00	8. CITY - ST - ZIP
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP

14. I do 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)(k), 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Robert L. Gilbert, III* Robert L. Gilbert, III 5/18/95 (407) 744-8383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR