

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

DOCUMENT # **P94000070962 (3)**

1. Corporation Name

**RGB VIDEO, INC.**



Principal Place of Business

**4152 BLUE HERON BLVD. W  
RIVIERA BEACH FL 33404**

Mailing Address

**4152 BLUE HERON BLVD. W  
RIVIERA BEACH FL 33404**

3. Date Incorporated or Qualified  
**09/19/1994**

3a. Date of Last Report  
**06/13/1995**

2. Principal Place of Business

2a. Mailing Address

21 **18245 SE Federal Hwy**

26 **18245 SE Federal Hwy**

4. FEI Number  
**65-0520553**

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

City & State

City & State

23 **Tequesta, FL**

28 **Tequesta, FL**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

Zip

Country

Zip

Country

24 **33469**

25 **USA**

29 **33469**

30 **USA**

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

**BEER, JERALD S  
515 N. FLAGLER DR.  
18TH FLOOR  
WEST PALM BEACH FL 33401**

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

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 **DP** ☐ DELETE  
NAME **GILBERT, ROBERT L III**  
STREET ADDRESS **4152 BLUE HERON BLVD. W**  
CITY-ST-ZIP **RIVIERA BEACH FL 33404**

TITLE **DVTS** ☐ DELETE  
NAME **GILBERT, CYNTHIA**  
STREET ADDRESS **4152 BLUE HERON BLVD. W**  
CITY-ST-ZIP **RIVIERA BEACH FL 33404**

TITLE **D** ☒ DELETE  
NAME **TICE, JAMES E**  
STREET ADDRESS **4152 BLUE HERON BLVD. SUITE 118**  
CITY-ST-ZIP **RIVIERA BEACH FL 33404**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DP** ☒ Change ☐ Addition  
1.2 NAME **Gilbert, Robert L. III**  
1.3 STREET ADDRESS **18245 SE Federal Hwy**  
1.4 CITY-ST-ZIP **Tequesta, FL 33469**

2.1 TITLE **DVTS** ☒ Change ☐ Addition  
2.2 NAME **Gilbert, Cynthia**  
2.3 STREET ADDRESS **18245 SE Federal Hwy**  
2.4 CITY-ST-ZIP **Tequesta, FL 33469**

3.1 TITLE **Director** ☐ Change ☒ Addition  
3.2 NAME **Brooks, Frank W.**  
3.3 STREET ADDRESS **18245 SE Federal Hwy**  
3.4 CITY-ST-ZIP **Tequesta, FL 33469**

4.1 TITLE **Director** ☐ Change ☒ Addition  
4.2 NAME **Brooks, Jeff**  
4.3 STREET ADDRESS **18245 SE Federal Hwy**  
4.4 CITY-ST-ZIP **Tequesta, FL 33469**

5.1 TITLE **Director** ☐ Change ☒ Addition  
5.2 NAME **Hofonoff, Eugene**  
5.3 STREET ADDRESS **18245 SE Federal Hwy**  
5.4 CITY-ST-ZIP **Tequesta, FL 33469**

6.1 TITLE **Director** ☐ Change ☒ Addition  
6.2 NAME **Schmidt, William**  
6.3 STREET ADDRESS **18245 SE Federal Hwy**  
6.4 CITY-ST-ZIP **Tequesta, FL 33469**

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 199.07(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, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Cynthia S. Gilbert, V.P.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*4-24-96*

CR2E034 (12/95)