2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000085255** Mar 09, 2000 8:00 am **Secretary of State** DIGITAL VIDEO SYSTEMS, INC. 03-09-2000 90020 001 ***300.00 Principal Place of Business Mailing Address 226 NE 29 ST 226 NE 29 ST MIAMI FL 33178-1843 MIAMI FL 33127 1111107 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1578363 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TYSON, BARBARA --Street Address (P.O. Box Number is Not Acceptable) 226 NE 29 ST **MIAMI FL 33127** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition TITLE TYSON, JERROLL R NAME NAME 3700 NW 114 AUR STREET ADDRESS STREET ADDRESS 226 NE 29-ST-CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition TITLE TYSON, BARBARA NAME 3700 NW 114AV STREET ADDRESS STREET ADDRESS 226 NE 29 ST CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE TITLE NECUZE, JORGE 3700 NW114AUC NAME NAME STREET ADDRESS STREET ADDRESS -226 NE 29 ST CITY-ST-ZIP 1 CITY-ST-ZIP ·MIAMI FL <u>miami, Fli</u> Change ☐ Addition TITLE TITLE THOMAS, RANDOLPH NAME NAME STREET ADDRESS STREET ADDRESS 226 NE 29 ST CITY-\$T-ZIP CITY-ST-ZIP MIAMI FI TITLE ☐ Change ☐ Addition TITLE NAME **GONGORA, ANTONIO** NAME 3700 NW 114A10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

114100

786-331-2533

Daytime Phone #