

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001070

1. Corporation Name
NUEVO TROPICANA VIDEO, CORP.

Principal Place of Business
3300 EAST 4TH AVE.
#10
HIALEAH FL 33013

Mailing Address
3300 EAST 4TH AVE.
#10
HIALEAH FL 33013

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Zip
25 Country
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

HERNANDEZ, CARLOS M
3300 EAST 4TH AVENUE
#10
HIALEAH FL 33013

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3300 E 4TH AVE. #10
83 City
84 City
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] Signature, typed or printed name of signing officer or director and title if applicable

PRESIDENT

3/15/99

(NOTE: Registered Agent signature required when resuming)

12. OFFICERS AND DIRECTORS

TITLE: **XPDX**
NAME: **HERNANDEZ, CARLOS M**
STREET ADDRESS: **3300 EAST 4TH ST**
CITY-ST-ZIP: **HIALEAH FL**

 DELETE

13.

11 TITLE
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P/S/T/D

JOSE MANUEL ENRIQUEZ
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