

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

FILED

**Sep 18 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000019831 (3)
 1. Corporation Name
VIDEO DESIGN GROUP, INC.



Principal Place of Business 8726 S.E. RIVERFRONT TERRACE TEQUESTA FL 33489	Mailing Address 8726 S.E. RIVERFRONT TERRACE TEQUESTA FL 33469-1813
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1995	3a. Date of Last Report 05/01/1996
21	22	23	24	25	26
Sulte, Apt. #, etc.		Sulte, Apt. #, etc.		4. FEI Number 65-0594133	Applied For Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip		Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
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9. Name and Address of Current Registered Agent

**MAZZARANTANI, JULE E
7771 W. OAKLAND PARK BLVD.
SUITE 205
SUNRISE FL 33351**

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

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	SCHEER, JEFFREY D	
STREET ADDRESS	8726 S.E. RIVERFRONT TERRACE	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	TARPLEY, JAY	
STREET ADDRESS	8726 S.E. RIVERFRONT TERRACE	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSENBERG, SHELDON D	
STREET ADDRESS	8726 S.E. RIVERFRONT TERRACE	
CITY-ST-ZIP	TEQUESTA FL 33489	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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: *Jeffrey D. Scheer* **JEFFREY D. SCHEER 9-18-97 561-7415**

CP2E034 (9/96)