SECOND NOTICE: CGRPONATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT JUE'ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of Ctate **DIVISION OF CORPORATIONS** 1996 **DOCUMENT #** 66TH STREET VIDEO, INC. Principal Place of Business Mailing Address 13801 66TH ST. NORTH LARGO, FL 34641 3. Date incorporated or Qualified 3a. Date of Last Report 4-28-95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable <u>59-3322699</u> Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LUKE LIROT, ESQUIRE 82 Street Address (P.O. Box Number is Not Acceptable) 2000 MAGNOLIA DR. 63 CLEARWATER, FL 34624 Zip Code 85 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 ted name of registered agent a (NOTE: Frequence Agent signature required when reinstating OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.66)DELETE TiTLE PRESINEN 1 1 1 TITLE Change Addition SHERRY ROSENHECK NAME 1.2 NAME CR2E034 55# STREET ADDRESS 13 STREET ADDRESS LARGO, F1 34640 30-1271 CITY - ST - ZIP 14 CITY - ST - ZIP TREASURER DELETE TITLE 21 TITLE Change Addition SHERRY ROSENHECK 13801 64 PM SC. N. 55# 22 NAME 75-30-127 STREET ADDRESS 2.3 STREET ADDRESS LARGO, F1 34640 CITY - ST - 716 2 4 CITY - ST - ZIP SECRETORY COLLA DELETE TITLE 3 1 TITLE Change Addition NAME 3 2 NAME 13801 66 % ST. N 55# STREET ADDRESS 3 3 STREET ADDRESS 264.40.542 LARGO, F1 34640 CITY-ST-ZIP 34 CHTY-ST-ZIP DELETE MILE Change Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5 1 TITLE Change Addition 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - Z)P DELETE 200001926112°° -08/20/96--01040--021 TITL F 61 Tille Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 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 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 came and effect as a made under each, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by magnetic 13 if formal basistes are that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE: