SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

81 WEYMOUTH LANE

PALM COAST FL 32164

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business at WEYMOUTH LANE

PALM COAST FL 32164



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # Corporation Name

EUROCAM VIDEO PRODUCTIONS, INC.

3. Date Incorporated or Qualified 05/18/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 21 26 65-0594587 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year No. Yes 30 Intangible Personal Property 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAUL M. GUNTHARP JR., P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 185 CYPRSS POINT PKWY SUITE #6 PALM COAST FL 32164 83 84 City 85 Zip Code 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 little # applicable (NOTE: Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. YITL F DELETE 1 t TITLE Change Addition MANE 1.2 NAME SHIPMAN, DAVID B 81 WEYMOUTH LANE STREET ADDRESS 1.3 STREET ADDRESS PALM COAST FL 32164 1 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS **STRE**ET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE Change Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CFTY-ST-ZIF 4 1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE

FILED Sep 01, 1999 8:00 am Secretary of State

09-01-1999 90011 020 ***550.00

DO NOT WRITE IN THIS SPACE

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SIGNATURE.

TITLE

MALE

TITLE

MALE

STREET ADDRESS CATY-ST-ZIP

STREET ADDRESS

5 2 NAME 5 3 STREET ADDRESS

62 NAME

54 CITY-ST-ZIP 6 1 TITLE

64 CITY-ST-ZIP

6 3 STREET ADDRESS

DELETE

DELETE

OVAC1 MANARINE

14. 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 annual report to suppliemental annual report between an accurate and that myssignature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Ohapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

Change

Change

Addition

Addition