


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996 8-7-96		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000065322 (6) 1. Corporation Name MANILA ORIENTAL MARKET & VIDEO, INC.			
Principal Place of Business		Mailing Address	
6532 ATHENA DRIVE LAKE WORTH FL 33463		6532 ATHENA DRIVE LAKE WORTH FL 33463	
2. Principal Place of Business		2a. Mailing Address	
21 4875 OKEECHOBEE BLVD		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 WEST PALM BEACH		27	
City & State		City & State	
23 FL 33409		28	
Zip		Zip	
24		29	
Country		Country	
25 USA		30	
9. Name and Address of Current Registered Agent			
ROSARIO, VIOLETA S 6532 ATHENA DRIVE LAKE WORTH FL 33463			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
FL			
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 of person performing the registration and the incorporator (NOTE: Registered Agent's signature required when re-registering)			
12. OFFICERS AND DIRECTORS			
TITLE	P	DELETE	
NAME	RODOLFO ROSARIO		
STREET ADDRESS	6532 ATHENA DR.		
CITY-ST-ZIP	LAKE WORTH, FL 33463		
TITLE	VIO	DELETE	
NAME	VIOLETA S. ROSARIO		
STREET ADDRESS	6532 ATHENA DR.		
CITY-ST-ZIP	LAKE WORTH, FL 33463		
TITLE		DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	DIRECTOR	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>	
12 NAME	JOHN PAUL ROSARIO		
13 STREET ADDRESS	6532 ATHENA DR.		
14 CITY-ST-ZIP	LAKE WORTH, FL 33463		
21 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
62 NAME			
63 STREET ADDRESS			
64 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. 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Violeta S. Rosario			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (3/96)

7/30/96 561-964-7296