

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076863 (6)

1. Corporation Name

MINK VIDEO PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

4910-D LIGHTHOUSE CIRCLE
COCONUT CREEK FL 33063

4910-D LIGHTHOUSE CIRCLE
COCONUT CREEK FL 33063



3. Date Incorporated or Qualified

10/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2175 NE 56th ST

25 2175 NE 56th ST

4. FEI Number

65-0676964

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 217

27 217

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

Country

Zip

Country

24 33308

25 USA

29 33308

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINK, MATTHEW S
4910-D LIGHTHOUSE CIRCLE
COCONUT CREEK FL 33063

81 Name

Mink, Matthew S

82 Street Address (P.O. Box Number is Not Acceptable)

2175 NE 56th St.

83

Suite 217

84 City

Ft. Lauderdale

FL

85 Zip Code

33308

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 typed or printed name of registered agent and then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TD

MINK, MATTHEW S

4910-D LIGHTHOUSE CIRCLE

COCONUT CREEK FL 33063

☒ DELETE

12 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD

RADICE, MICHAEL

4910-D LIGHTHOUSE CIRCLE

COCONUT CREEK FL 33063

☐ DELETE

13 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

14 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

15 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change ☒ Addition ☐

Mink, Matthew S

2175 NE 56th St, Suite 217

Ft. Lauderdale, FL 33308

Change ☒ Addition ☐

SD

Radice, Michael

2175 NE 56th St, Suite 217

Ft. Lauderdale, FL 33308

Change ☐ Addition ☐

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/96

954-771-6455

CR2E034 (3/96)