


FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**



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

**DOCUMENT # P95000080649 (3)**

1. Corporation Name

**DIGITAL VIDEO ENTERPRISES, INC.**

Principal Place of Business

**2261 CHERRY PALM RD  
BOCA RATON FL 33432  
US**

Mailing Address

**2261 CHERRY PALM RD  
BOCA RATON FL 33432-7889  
US**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

### 9. Name and Address of Current Registered Agent

**COHEN, PATRICIA V ESQ  
818 E PALMETTO PARK RD 2261 Cherry Palm Rd.  
BOCA RATON FL 33432**

<b>81</b>	Name
<b>82</b>	Street Address
<b>83</b>	
<b>84</b>	City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporate 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 title if applicable.

(NOTE: Registered Agent signature required.)

### 12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PD	IOANNOU, GEORGE	318 E PALMETTO PARK RD BOCA RATON FL 33432	<input type="checkbox"/>
	STD	COHEN, PATRICIA V	318 E PALMETTO PARK RD BOCA RATON FL 33432	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

### 13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and correct. I am an officer or director of the corporation or the receiver or trustee empowered to file this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.