

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000080649

FILED
Sep 11, 2002
Secretary of State

Entity Name: DIGITAL VIDEO ENTERPRISES, INC.

Current Principal Place of Business:

2261 CHERRY PALM RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

8 ROYAL PALM WAY
304
BOCA RATON, FL 33432 US

Current Mailing Address:

2261 CHERRY PALM RD
BOCA RATON, FL 33432 US

New Mailing Address:

8 ROYAL PALM WAY
304
BOCA RATON, FL 33432 US

FEI Number: 65-0614768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PATRICIA V ESQ
2261 CHERRY PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

IOANNOU, GEORGE
8 ROYAL PALM WAY
304
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE IOANNOU

09/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IOANNOU, GEORGE
Address: 2261 CHERRY PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: IOANNOU, GEORGE
Address: 2261 CHERRY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IOANNOU, GEORGE
Address: 8 ROYAL PALM WAY # 304
City-St-Zip: BOCA RATON, FL 33432

Title: STD (X) Change () Addition
Name: IOANNOU, GEORGE
Address: 8 ROYAL PALM WAY # 304
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE IOANNOU

PD

09/11/2002

Electronic Signature of Signing Officer or Director

Date