

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortha Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 89600007978			
1. Corporation Name The Video Superstore, Inc.			
Principal Place of Business 5445 Lake Howell Rd Winter Park FL 32792		Mailing Address 5445 Lake Howell Rd Winter Park FL 32792	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent			
10. Name and Address of New Registered Agent			
81 Name Ed Levine			
82 Street Address (P.O. Box Number is Not Acceptable) 5445 Lake Howell Rd			
83			
84 City Winter Park			
85 Zip Code FL 32792			
11. Pursuant to the provisions of Sections 607.0601 through 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as both registered offices and agents. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am taking office and accepting the appointment on this date, Section 607.0605, Florida Statutes.			
SIGNATURE <i>[Signature]</i> (Date) 5/8/98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE Pres			
1.2 NAME Ed Levine			
1.3 STREET ADDRESS 5445 Lake Howell Rd			
1.4 CITY- ST- ZIP Winter Park FL 32792			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP			
4.1 TITLE			
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4.4 CITY- ST- ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY- ST- ZIP			
14. I hereby certify that the information provided is true and correct and that the information provided is true and correct and that the information provided is true and correct.			
SIGNATURE: <i>[Signature]</i> 6/6/98 407678-0202			

CR2E034 (10/97)