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

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # P96000010227 (2)

1. Corporation Name
VIDEO ENTERTAINMENT CORPORATION

Principal Place of Business	Mailing Address
2618 NW 21ST TERRACE MIAMI FL 33142	2618 NW 21ST TERRACE MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 525 NW 27TH Ave.
Suite, Apt. #, etc.
22 SUITE 206
City & State
23 MIAM, FLORIDA
Zip 24 33125 Country 25 USA

2a. Mailing Address
26 525 NW 27TH Ave.
Suite, Apt. #, etc.
27 Suite 206
City & State
28 MIAMI, FLORIDA
Zip 29 33125 Country 30 USA.

3. Date Incorporated or Qualified
01/29/1996

4. FEI Number ~~APPLIED FOR~~ 65-0843095 ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

TEJEIRO, TERESA
2618 NW 21ST TERRACE
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 525 NW 27TH AVENUE
83 Suite 206
84 City MIAMI FL 85 Zip Code 33125

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSSI, JOSEPH		1.2 NAME	
STREET ADDRESS	2618 NW 21ST TERRACE		1.3 STREET ADDRESS	525 NW 27TH Ave., Suite 206
CITY-ST-ZIP	MIAMI FL 33142		1.4 CITY-ST-ZIP	MIAMI, FL 33125
TITLE	TD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PILEGGI. ROCCO		2.2 NAME	
STREET ADDRESS	2618 NW 21ST TERRACE		2.3 STREET ADDRESS	525 NW 27TH Ave., Suite 206
CITY-ST-ZIP	MIAMI FL 33142		2.4 CITY-ST-ZIP	MIAMI, FL 33125
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	DEP. $150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: J. Rossi JOSEPH ROSSI April 14 1998 (305)324-8...

CR2E034 (10/97)