

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90003 027 ***150.00

DOCUMENT # P96000037214

1. Corporation Name
KINETOSCOPE, INC.

Principal Place of Business

7421 - 114TH AVE. NORTH
SUITE 201
LARGO FL 34643

Mailing Address

7421 - 114TH AVE. NORTH
SUITE 201
LARGO FL 34643

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1996

4. FEI Number

59-3375475

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 4350 West Cypress St.

2a. Mailing Address

26 4350 West Cypress St.

Suite, Apt. #, etc.

22 440

Suite, Apt. #, etc.

27 440

City & State

23 Tampa, FL

City & State

28 Tampa, FL

Zip Country

24 33607 25 USA

Zip Country

29 33607 30 USA

9. Name and Address of Current Registered Agent

DIAMOND, PHILIP
255 S. ORANGE AVE.
SUITE 1600
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE ☐ DELETE

NAME VP
MILLER, DAMIEN
STREET ADDRESS 7421 - 114TH AVE. NORTH, STE. 201
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME P
SCAFF, MARVIN
STREET ADDRESS 7421 - 114TH AVE. NORTH, STE. 201
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME T
DESEVE, GERMAIN
STREET ADDRESS 7421 - 114TH AVE. NORTH, STE. 201
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME D
GENTRY, JEFFERSON
STREET ADDRESS 7421 - 114TH AVE. NORTH, STE. 201
CITY-ST-ZIP LARGO FL 34643

TITLE ☐ DELETE

NAME D
FELIX, MIKE
STREET ADDRESS 7421-114TH AVE., NORTH, SUITE 201
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME S
WHITE, JERRY
STREET ADDRESS 7421-114TH AVE NORTH, SUITE 201
CITY-ST-ZIP LARGO FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

4.2 NAME

4.3 STREET ADDRESS

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/14/99

(813)414-0033

CR2E034 (1/98)



P96000037214
Kinetoscope, Inc.

Corporate Headquarters:
4350 West Cypress Street
Suite 440
Tampa, FL 33607
PH: (813) 414.0133
FX: (813) 414.0101

Agent/Mail
Abstract class
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604/61-90003-27

July 8, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 23214

To Whom It May Concern,

It came to my attention last month that Kinetoscope Inc. and Kinetoscope Holdings did not receive the first notice of the 1999 Profit Corporation Annual Report. When I realized this I called 850-488-9000 and I spoke to an individual who said he was going to send us a packet for both entities immediately. Yesterday I received one packet in the mail for Kinetoscope Holdings.

I photocopied that packet and filled out the forms for both entities. I have also included a check for each company.

Please feel free to contact me if you have any questions. My phone number is 813-414-0033.

Sincerely,

Michelle Malito
Director of Operations
Kinetoscope, Inc.
Enclosures (2)