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FILED
May 01 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 # P96000048022 (3)

1. Corporation Name

TV INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

360 LENELL RD
FT MYERS BEACH FL 33931

C/O JOHN P. MULLIGAN, JR.
1500 COLONIAL BLVD SUITE 103
FT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

65-0706339

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 H.S. Blair + Associates, Inc.

27 Suite, Apt. #, etc.

28 1505 SE 40th St., Ste. C

City & State

29 Cape Coral, FL

Zip

30 33904

Country

U. S. A.

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

HEIDE BLAIR
1420 SE 3RD ST
SUITE 103
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent

81 Name
H.S. Blair + Associates, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1505 SE 40th St., Ste C

83

84

City Cape Coral

FL

85 Zip Code

33904

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

S. De Rocco

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-17-98

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME VONNEGUT, UTE
STREET ADDRESS 370 LENELL RD
CITY-ST-ZIP FT MYERS BEACH FL 33931

TITLE DVS
NAME THIEBACH, GERHARD
STREET ADDRESS 360 LENELL RD
CITY-ST-ZIP FT MYERS BEACH FL 33931

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT
1.2 NAME DR. VONNEGUT, UTE
1.3 STREET ADDRESS 360 LENELL RD
1.4 CITY-ST-ZIP FT MYERS BEACH FL 33931

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

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 DR. VONNEGUT, UTE / P. Vonnegut / May 24 / 98

CR2E034 (10/97)