

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P96000049452

1. Corporation Name

AMERICAN VIDEO FISHERMAN INC

Principal Place of Business

Mailing Address

P.O. BOX 4403
TEQUESTA, FL 33469

3. Date Incorporated or Qualified

6-10-96

3a. Date of Last Report

NA

2. Principal Place of Business

21 947 ALTERNATE AIA

2a. Mailing Address

26 947 ALTERNATE AIA

4. FEI Number

65-0683628

Applied For

Not Applicable

Suite Apt. #, etc.

22 SUITE B

Suite Apt. #, etc.

27 SUITE B

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23 JUPITER FLORIDA

City & State

28 JUPITER FLORIDA

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

24 33477

Country

25 USA

Zip

29 33477

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JEFF PROBST (Robert J. Probst)
626 OCEAN DUNES CIRCLE
JUPITER, FLORIDA 33477

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

(Type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME PETER J. GIULIANO
STREET ADDRESS 2420 GREENBRIAR DRIVE
CITY-STATE-ZIP DELRAY BEACH, FLORIDA 33445

TITLE VP/D ☐ DELETE

NAME JEFF PROBST (Robert J. Probst)
STREET ADDRESS 626 OCEAN DUNES CIRCLE
CITY-STATE-ZIP JUPITER, FLORIDA 33477

TITLE S/D ☐ DELETE

NAME FRANK SMITH
STREET ADDRESS 1828 S.W. 53RD AVENUE
CITY-STATE-ZIP PLANTATION, FLORIDA 33317

TITLE T/D ☐ DELETE

NAME RALEIGH WERKING
STREET ADDRESS 1170 AIA, SUITE 204
CITY-STATE-ZIP HILLSBORO, FLORIDA 33062

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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***165.00

14. I do 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, changed, if on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. PROBST

Date

4-22-97 561-743-2724

Daytime Phone #

CR2E034 (9/96)