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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000059997 (2)

JIMBO'S VIDEO'S, INC.

Principal Place of Business

4451B GULF BOULEVARD 44518 GULF BOULEVARD ST. PETE BEACH FL 33706 ST. PETE BEACH FL 33706-3832 3. Date Incorporated or Qualified 3a. Date of Last Report 07/17/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59 - 33897 19 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Ζιρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BROIDA, JOEL D ESQ 605 - 75TH AVENUE **B**2 Street Address (P.O. Box Number is Not Acceptable) ST. PETE BEACH FL 33706 63 84 City Zip Code 65 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 Styrentine, type dipriprented 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 96/6) TITLE DELETE 1.1 TITLE Change Addition CROTWELL, JAMES M NAME 1.2 NAME CR2E034 4615 GULF BOULEVARD #216 STREET ADDRESS 1.3 STREET ADDRESS ST. PETE BEACH FL 33706 CITY - S1 - 71F 1.4 CITY-ST-ZIP THEE DELETE 21 TITLE Change Addition CROTWELL, LINDA A NAME 2.2 NAME 4615 GULF BOULEVARD #218 STREET ADDRESS 2.3 STREET ADDRESS ST. PETE BEACH FL 33706 CITY - S1 - Z0 2.4 CITY-ST-ZIP THEF DELETE 3.1 TITLE Change Addition

6.4 CITY-ST-ZIP 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 if changed, or on an attachment with an address

3.2 NAME

4.1 TITLE

4.2 NAME

51 TITLE

5.2 NAME

61 TITLE

62 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CiTY - ST - ZiP

34 CITY-ST-7P

SIGNATURE:

MAM

THE

NAMi

1110

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NAME

STREET ADDRESS

STREET ADDRESS

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CRY-SE-ZE

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CITY - ST - ZIF

CITY - \$1 - 70

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(813)367-0116

Change

Change

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FILED

Apr 17 1997 8:00am

Secretary of State