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FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000087040 (7)

1. Corporation Name

CYPRESS VIDEO II OF FLORIDA, INC.

Principal Place of Business

Mailing Address

308 S STATE RD 7  
MARGATE FL 33068  
US

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MARGATE FL 33068  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1996

4. FEI Number

65-0704859

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

TORRES, HILTON  
12484 SW 1 ST  
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

FREDERIC M. BARTHE

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

888 S.E. 3RD AVE.

83

SUITE 400

84

FT. LAUDERDALE

FL

85 Zip Code

33316

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 filed, applicable

(NOTE: Registered Agent signature required when reinstating)

Frederic Barthe 2/10/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME TORRES, HILTON  
STREET ADDRESS 12484 SW 1 ST  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE STD ☒ DELETE

NAME LOPEZ-TORRES, GEORGINA  
STREET ADDRESS 12484 SW 1 ST  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE VD ☒ DELETE

NAME ROGERS, DEREK  
STREET ADDRESS 1472 ASHFORD AVE  
CITY-ST-ZIP CONDADO, P.R.

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME DUFOR, ALAIN  
1.3 STREET ADDRESS 10400 N.W. 5 CT  
1.4 CITY-ST-ZIP PLANTATION FL 33324

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

  
ALAIN DUFOR

2/10/98

9773833

CR2E034 (10/97)