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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099131 (0)

1. Corporation Name
SGT. VIDEO, INC.



Principal Place of Business
1013 SOUTH HIAWASSEE ROAD, SUITE 3617
ORLANDO FL 32835-1890

Mailing Address
1013 SOUTH HIAWASSEE ROAD, SUITE 3617
ORLANDO FL 32835-1890

3. Date incorporated or Qualified
12/06/1996

3a. Date of Last Report

4. FEI Number
59-3413511

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

COMPANY AGENT, INC.
111 SOUTHWEST FIFTH AVENUE
WARNER PLACE - SUITE 200
MIAMI FL 33130-1381

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	D	DELETE
NAME	BUSCAGLIA, THOMAS H	
STREET ADDRESS	111 S.W. 5TH AVENUE, WARNER PLACE-STE. 200	
CITY-ST-ZIP	ORLANDO FL 32835-1890	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	P/T	Change	Addition
1.2 NAME	CHEUNG, DAVID W.		
1.3 STREET ADDRESS	1013 S HIAWASSEE RD., #3617		
1.4 CITY-ST-ZIP	ORLANDO, FL 32835-1890		
2.1 TITLE	V/S	Change	Addition
2.2 NAME	TEITELBAUM, JACK		
2.3 STREET ADDRESS	2404 ECON CIRCLE, #159		
2.4 CITY-ST-ZIP	ORLANDO, FL 32817		
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 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.

SIGNATURE:

DAVID W. CHEUNG, PRESIDENT-TREASURER 4/14/97 407-295-8724

CR2E034 (9/96)