

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 997000073268

1. Corporation Name

A. A. Novelty & Video, Inc.

Principal Place of Business

2500 N. Powerline Road
Bays 4 and 5A
Pompano Beach FL 33069

Mailing Address

10121 NW 7th Street
Plantation FL 33324

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 [25]

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 [30]

9. Name and Address of Current Registered Agent

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 their application

Katherine Harris
Katherine Harris, Secretary

4/29/99
DATE

12. OFFICERS AND DIRECTORS

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

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PSTD
Gerald Keuthen
10121 NW 7th Street
Plantation, FL 33324

4000002861074

SIGNATURE:

Gerald Keuthen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99
DATE

361-988-9422
TELEPHONE

FILED
99 MAY -3 PM 4:46
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Organized

4. FEI Number

65-0228744

Applied For
Not Applicable

5. Certificate of Status (Domestic)

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

Yes ☒ No ☒

10. Name and Address of New Registered Agent

81 Name International Escrow Agents, Inc
82 Street Address P.O. Box Number is Not Applicable
6830 N. Federal Hwy.
83 Third Floor
84 City Boca Raton FL 85 Zip Code 33487

CR2E034 (11/98)

2



ACCOUNT NO. : 072100000032

REFERENCE : 225972 7168550

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 1999

ORDER TIME : 2:35 PM

ORDER NO. : 225972-015

CUSTOMER NO: 7168550

CUSTOMER: Richard Rosi, Esq
Richard Rossi, Esq.
Suite 299
265 South Federal Highway
Deerfield Beach, FL 33441

ANNUAL REPORT FILING

NAME: A.A. NOVELTY & VIDEO, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

CC 103-3-111655
MAY 3 1999
FBI - MIAMI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-03-99 BY 60321
UCBAW