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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name
107000097484
FILM RECORDING AND VIDEO INTERNATIONAL, INC

Principal Place of Business Mailing Address
6157 NW 167 ST STE F-4 6157 NW 167 ST STE F-4
MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015

2. Principal Place of Business 2a. Mailing Address
21 6157 NW 167 ST 26 6157 NW 167 ST
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 STE F-4 27 STE F-4
City & State City & State
23 MIAMI LAKES, FL 28 MIAMI LAKES, FL
Zip Zip
24 33015 25 USA 29 33015 30 USA

9. Name and Address of Current Registered Agent
STBUD CUIFFO
6157 NW 167 ST BLD F4
MIAMI LAKES, FL 33015

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 firm (if applicable)

12. OFFICERS AND DIRECTORS
TITLE PRESIDENT
NAME STEVE CUIFFO
STREET ADDRESS 6157 NW 167 ST STE F-4
CITY-ST-ZIP MIAMI LAKES, FL 33015
TITLE SECRETARY
NAME STEVE CUIFFO
STREET ADDRESS 6157 NW 167 ST STE F-4
CITY-ST-ZIP MIAMI LAKES, FL 33015
TITLE TREASURER
NAME STEVE CUIFFO
STREET ADDRESS 6157 NW 167 ST STE F-4
CITY-ST-ZIP MIAMI LAKES, FL 33015
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the filing fees of the State of Florida. I further certify that the information included 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. I am an officer or director of the corporation, the officer or director 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: PROSOCT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
99 JUN 28 PM 12:13
STATE OF FLORIDA

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
11-14-97
4. FEI Number
650802845
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 owes or has paid the current year Intangible Personal Property Tax due June 30
Yes No
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 400002939004--0
-07/22/98--01080--010
84 City
****150.00

CR2E034 (5/98)