

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # P97000106308 (4)
 1. Corporation Name
BRENNAN VIDEO & FILM, INC.



Principal Place of Business Mailing Address

1428 BRICKELL AVENUE 6TH FLOOR MIAMI FL 33131 **1428 BRICKELL AVENUE 6TH FLOOR MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **12/18/1997**

4. FEI Number **65-0804374** 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

2. Principal Place of Business 2a. Mailing Address

21. **12001 NW 10th Street** 26. **Same**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22. City & State 27. City & State

23. **Plantation, Florida** 28. **Plantation, Florida**

Zip Country Zip Country

24. **33323** 25. **USA** 29. **33323** 30. **USA**

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

KUPERSTEIN, STANLEY H 81. Name
1428 BRICKELL AVENUE 6TH FLOOR 82. Street Address (P.O. Box Number is Not Acceptable)
MIAMI FL 33131 83.
 84. City **FL** 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, 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 607.0508, Florida Statutes.

SIGNATURE *William A. Brennan, III* **William A. Brennan, III President** **April 25, 1998**

Signature, typed or printed 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	
TITLE	P/S/T/D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/S/T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William Brennan	1.2 NAME	William Brennan
STREET ADDRESS	1200 S. Pine Island Road, #400	1.3 STREET ADDRESS	12001 NW 10th Street
CITY-ST-ZIP	Plantation, FL-33324	1.4 CITY-ST-ZIP	Plantation, FL 33323
TITLE	VP/D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Amy Share Brennan	2.2 NAME	Amy Share Brennan
STREET ADDRESS	1200 S. Pine Island Road, #400	2.3 STREET ADDRESS	12001 NW 10th Street
CITY-ST-ZIP	Plantation, FL 33324	2.4 CITY-ST-ZIP	Plantation, FL 33323
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *William A. Brennan, III* **William A. Brennan, III** **April 25, 1998** (954)475-1087

CR2E034 (1097)