

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 07, 1999 8:00 am
Secretary of State

09-07-1999 90009 026 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **P98000020093**

Company Name
MOBILE VIDEO, INC.

Place of Business
MOBILE VIDEO, INC.
26TH STREET
NEW YORK NY 10002

Mailing Address
% ALL MOBILE VIDEO, INC.
221 WEST 26TH STREET
NEW YORK NY 10002



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/03/1998	
4. FEI Number 11-3431313	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS INC. 16 EAST PARK AVENUE LAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City	FL	85 Zip Code	

I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	1.2 NAME
<input type="checkbox"/> DELETE	1.3 STREET ADDRESS
<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP
President Eric Duke 221 West 26th Street New York, NY 10002	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	2.2 NAME
<input type="checkbox"/> DELETE	2.3 STREET ADDRESS
<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP
Vice-President Richard Duke 221 West 26th Street New York, NY 10002	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	3.2 NAME
<input type="checkbox"/> DELETE	3.3 STREET ADDRESS
<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP
Secretary Cathy Brunetti 221 West 26th Street New York, NY 10002	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	4.2 NAME
<input type="checkbox"/> DELETE	4.3 STREET ADDRESS
<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	5.2 NAME
<input type="checkbox"/> DELETE	5.3 STREET ADDRESS
<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	6.2 NAME
<input type="checkbox"/> DELETE	6.3 STREET ADDRESS
<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP

I 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 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]*

8/25/99

CR2E034 (5/99)