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 # P98000106191 1. Corporation Name

JENNETTE VIDEO, INC.

Principal Place of Business Mailing Address 4345 SOUTHWEST 57TH LANE 14345 SOUTHWEST 57TH LANE SUITE 2 SUITE 2 DO NOT WRITE IN THIS SPACE MIAMI FL 33183 MIAMI FL 33133 3. Date ir corporated or Qualifed <u> 12/22/1998</u> 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 22 27 City & State City & State ----6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ROMAY, JORGE 82 Street Acdress (P.O. Box Number is Not Acceptable) 14345 SOUTHWEST 57TH LANE SUITE 2 83

FILED Apr 26, 1999 8:00 am Secretary of State

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MIAMI FL 33183			1							
			84				F		Zip Co	
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.										
SIGNATUF E										
	Signature, typed or printed name of registered agent and title if applicable			nt signatur	e required when reinstating)		DATE			
12.	OFFICERS AND DIRECTORS	13			ADDITIO	INS/CHANGES TO OF	FICERS			
TITLE	PD	☐ DELETE 1.1 1	TILE					Ch:	ange	Addition
NAME	ROMAY, JENNETTE	1.21	IAME							
STREET ADDRESS	14345 SOUTHWEST 57TH LANE	1.3 5	TREE	TADDRES	S					
CITY-ST-ZIP	MIAMI FL 33183	1,4 (ITY-S	T-ZIP						
TITLE	VD	☐ DELETE 2.11	ITLE					Ch:	ange	☐ Addition
NAME	ROMAY, JORGE	2.21	IAME							
STREET ADDRESS	14345 SOUTHWEST 57TH LANE	2.3	TREE	TADDRES	s					
CITY-ST-ZIP	MIAMI FL 33183		CITY-S	ST-ZIP						
TITLE		DELETE 3.1	ITLE					☐ Ch	ange	Addition
NAME		3.21	IAME							
STREET ADDRESS		3.3	TREE	TADDRES	s					
CITY-ST-ZIP		3.4.	CITY-S	ST-ZIP						
TITLE		☐ DELETE 4.1	ITLE					☐ Ch	ange	☐ Addition
NAME		4. 2	NAME							
STREET ADDRESS		4.3	TREE	TADDRES	s					,
CITY-ST-ZIP			ITY-S	T-ZIP						
TITLE		☐ DELETE 5.1	TLE					☐ Ch	ange	☐ Addition
NAME		5.21	IAME							
STREET ADDRESS		5.3	TREE	T ADDRES	is .					
CITY-ST-ZIP		541	HY-S	T-ZIP						***
TITLE	·	DELETE 6.1	TILE					☐ Ch	ange	☐ Addition
NAME		6.2	IAME							
STREET ADDRESS		6.3	TREE	TADDRES	s					
CITY-ST-ZIP		64	CITY-S	T-ZIP						

14. I herety certify that the informa ion 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 attactiment with an address, with all other like empowered.

SIGNATURE:

Applied For