FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S49677 (5)

1. Corporation Name

A. AUDIO VIDEO GALLERY INC.

Principal Place of Business
8000 NW 31 ST
BAY 5
MIAMI FL 33122
US

Mailing Address
8000 NW 31 ST
BAY 5
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/29/1991

3a. Date of Last Report: 06/27/1994

4. FEI Number: 65-0291045 — 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 has liability for intangible tax under S. 199.032 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — 29 — 30

9. Name and Address of Current Registered Agent

CONSTANTE, SONIA
8000 NW 31ST STREET
BAY #3
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name: CONNIE HOLLINGSWORTH

82 Street Address (P.O. Box Number is Not Acceptable): 8000 NW 31ST Street Bay #1

83

84 City: MIAMI FL 85 Zip Code: 33122

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] Florida Statutes.

SIGNATURE: C. Hollingsworth 4/21/95

12. OFFICERS AND DIRECTORS

D
DEL CORRAL, MAURICIO
8000 NW 31ST STREET
MIAMI FL

D
DEL CORRAL, CARMEN A.
8000 NW 31ST STREET
MIAMI FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: Mauricio del Corral April 10/95 305 477-9625

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0120001 CP