

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S73992 (7)

1. Corporation Name

DISCOVERY ADULT VIDEO, INC.



Principal Place of Business

3142 WEST NEW HAVEN AVE.
WEST MELBOURNE FL 32904

Mailing Address

3142 WEST NEW HAVEN AVE.
WEST MELBOURNE FL 32904

3. Date Incorporated or Qualified
08/19/1991

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3111566

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

29

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOWNSON, MARY ANN
399 PEPPER ST. NE
PALM BAY FL 32907

81 Name

DUNHAM, MARY ANN

82 Street Address (P.O. Box Number is Not Acceptable)

3730 HARLOCK ROAD

83

84 City

MELBOURNE

FL

85 Zip Code

32934

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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

Mary Ann Dunham

4-28-96

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	TOWNSON, MARY ANN	
STREET ADDRESS	399 PEPPER ST. NE	
CITY-STATE-ZIP	PALM BAY FL 32907	
TITLE	VP	DELETE
NAME	DUNHAM, LEWIS I	
STREET ADDRESS	399 PEPPER ST NE	
CITY-STATE-ZIP	PALM BAY FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	DUNHAM, MARY ANN
1.3 STREET ADDRESS	3730 HARLOCK ROAD
1.4 CITY-STATE-ZIP	MELBOURNE, FL 32934
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	3730 HARLOCK ROAD
2.3 STREET ADDRESS	MELBOURNE, FL 32934
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Mary Ann Dunham, Pres.
MARY ANN DUNHAM, Pres.

4-28-96 407-722-5050

CR2E034 (12/95)