

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S84296 (0)
1. Corporation Name
VIDEOCAM, INC.



Principal Place of Business
7229 N.W. 38TH ST.
MIAMI FL 33166

Mailing Address
7229 N.W. 38TH ST.
MIAMI FL 33166-6702

2. Principal Place of Business
21 2874 N.W. 79 AVE
 Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL
 Zip Country
24 33122 25 USA
26 2874 N.W. 79 AVE
 Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL
 Zip Country
29 33122 30 USA

3. Date Incorporated or Qualified
10/02/1991

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0297977

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

9. Name and Address of Current Registered Agent

CARRILLO, JUAN C
7279 N.W. 38TH ST.
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
JUAN C. CARRILLO
82 Street Address (P.O. Box Number is Not Acceptable)
2874 N.W. 79 AVE
83
84 City
MIAMI
FL
85 Zip Code
33122

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.

SIGNATURE *[Signature]* **AGENT** **04/07/97**

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	CARRILLO, JUAN C	
STREET ADDRESS	7279 N.W. 38TH ST.	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	S	☐ DELETE
NAME	CARRILLO, VICTOR	
STREET ADDRESS	7279 N.W. 38TH ST.	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	T	☐ DELETE
NAME	HERNANDO, CARRILLO	
STREET ADDRESS	7279 N.W. 38TH ST.	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	JUAN C. CARRILLO	
13 STREET ADDRESS	2874 N.W. 79 AVE.	
14 CITY-ST-ZIP	MIAMI, FL 33122	
21 TITLE	SECRETARY	☒ Change ☐ Addition
22 NAME	VICTOR CARRILLO	
23 STREET ADDRESS	2874 N.W. 79 AVE.	
24 CITY-ST-ZIP	MIAMI, FL 33122	
31 TITLE	TREASURER	☒ Change ☐ Addition
32 NAME	HERNANDO CARRILLO	
33 STREET ADDRESS	2874 N.W. 79 AVE.	
34 CITY-ST-ZIP	MIAMI, FL 33122	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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 *[Signature]* **PRESIDENT** **04/07/97**

CR2E034 (9/96)