

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90141 043 ***150.00

DOCUMENT # **V18411**

1. Corporation Name

POWER VIDEO, INC.

Principal Place of Business

**% 1851 PALM BAY ROAD, N.E.
SUITE 1
PALM BAY FL 32905**

Mailing Address

**2400 N. FORSYTH RD.
202
ORLANDO FL 32807
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1992

4. FEI Number

59-3108515

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 owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

2. Principal Place of Business

21 1300 Palm Bay Rd

2a. Mailing Address

26 815 Eyrie Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Palm Bay FL

City & State

28 Oviedo, FL

Zip Country

24 32905 25 USA

Zip Country

29 32765 30

9. Name and Address of Current Registered Agent

**BURRIS, GREGORY F.
2400 N FORSYTH RD
SUITE 202
ORLANDO FL 32807**

**815 Eyrie Dr
#2
Oviedo FL 32765**

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

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**DP
BURRIS, GREGORY F.
2400 N FORSYTH ROAD, STE. 202
ORLANDO FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**815 Eyrie Dr STE2
Oviedo FL 32765**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99 (407) 349-2542

CR2E034 (11/98)

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