

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE
		Sandra B. Morham Secretary of State
		DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -8 AM 9: 53

DOCUMENT # V63796 (9)

1. Corporation Name
CYPRESS VIDEO OF FLORIDA, INC.

Principal Place of Business 1000 SW 26TH AVE SUITE 8 POMPANO BEACH FL 33069	Mailing Address 1000 SW 26TH AVE SUITE 8 POMPANO BEACH FL 33069
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 09/15/1992	3a. Date of Last Report 05/01/1994	4. FEI Number 65-0363494	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. 189.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

RODGERS, DEREK
% CINEMA VIDEO
1000 SW 26TH AVE SUITE 8
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	RODGERS, DEREK	1.2 NAME	
STREET ADDRESS	1472 ASHFORD AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CONDADO, PUERTO RICO 00907	1.4 CITY - ST - ZIP	
TITLE	ST	2.1 TITLE	☐ Change ☐ Addition
NAME	RODGERS, LYNN	2.2 NAME	
STREET ADDRESS	257 ROY FREDERICO GUAYNABO	2.3 STREET ADDRESS	
CITY - ST - ZIP	LA VILLA DE TORRIMAR, P.R. 00969	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/2/95 804 258-1189