

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

FILED
Apr 10 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 # **V63796**
 1. Corporation Name **Cypress Video OF Florida INC.**

Principal Place of Business Mailing Address
1000 S POMPANO PKWY
POMPANO Beach, FLA 33069

2. Principal Place of Business	2a. Mailing Address
21 1000 S POMPANO PKWY	26 1000 S POMPANO PKWY
22 Suite, Apt. #, etc. Suite 8	27 Suite, Apt. #, etc. Suite 8
23 City & State POMPANO Beach FLA	28 City & State POMPANO Beach FLA
24 Zip 33069 Country Broward	29 Zip 33069 Country Broward

3. Date Incorporated or Qualified 9/15/92	3a. Date of Last Report
4. FEI Number 650363494	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	

9. Name and Address of Current Registered Agent
Hilton Torres
12484 SW 1st
CORAL SPRING FLA 33071

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 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]** DATE **4/4/97**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PD			
	Hilton Torres			
	12484 SW 1st			
	CORAL SPRING FLA 33071			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	VP - S.			
	Georgina Torres			
	12484 SW 1st			
	CORAL SPRING FLA 33071			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change ☐ Addition

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 recorder or justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or additions are made with an address.

SIGNATURE: **[Signature]** DATE **4/4/97** DAYTIME PHONE # **954-977-3833**

CR2E034 (9/96)