

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gerald B. McCann
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 532394

(4)

1. Corporation Name

MIDDLE EAR, INC.

Principal Place of Business

% RICHARD ASHBY
1801 BAY ROAD
MIAMI BEACH FL 33139

Managing Agent

% RICHARD ASHBY
1801 BAY ROAD
MIAMI BEACH FL 33139



2. Principal Place of Business

2a. Managing Agent

21 State Apt. # etc.

26 State Apt. # etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ASHBY, RICHARD
1801 BAY ROAD
MIAMI BEACH FL 33139

81 Name

82 Street Address (No Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, the above named corporation certifies the status of the principal of changes to its registered office or registered agent, or both, in the State of Florida, for the reporting period ending on the date of filing of this report, and that the corporation is in compliance with the provisions of Sections 609.01 and 609.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY, STATE, ZIP
PD	GIBB, BARRY	1801 BAY ROAD	MIAMI BEACH FL
ST	ASHBY, RICHARD	1801 BAY ROAD	MIAMI BEACH FL
PD	GIBB, MAURICE	1801 BAY ROAD	MIAMI BEACH FL
PD	GIBB, ROBIN	1801 BAY ROAD	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

FILE	NAME	STREET ADDRESS	CITY, STATE, ZIP	Change	Addition
14	15	16	17	18	19

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not imply the bona fide opinion stated in Section 135.04(2)(c), Florida Statutes. I further certify that the information supplied with this report is not a part of any public record and that any person who obtains the same for the purpose of making a loan or for any other purpose shall be liable for the same as if made under oath. That I am an officer or director of the corporation, or the registered agent or principal of the corporation, and that my name appears in Block 12 of this report. I am not a director or officer of the corporation.

SIGNATURE: *RC Ashby*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 305-672-2390

CR2E034 (12/95)