

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26477

(0)

1. Corporation Name

ON STAGE AUDIO CORPORATION

Principal Place of Business

**120 STANLEY
ELK GROVE VILLAGE IL 60007
US**

Mailing Address

**120 STANLEY
ELK GROVE VILLAGE IL 60007
US**

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

Suite, Apt. #, etc.

Suite, 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

**DEUSCHLE, PAUL
773 KIRKMAN ROAD
SUITE 120
ORLANDO FL 32811**

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 607.1208, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
	PD	EDUCATE, MARIO C.	20868 JUNIPER LANE	
		BARRINGTON IL		
	SD	EDUCATE, PATRICIA	20868 JUNIPER LANE	
		BARRINGTON IL		
				[] DELETE
				[] DELETE
				[] DELETE
				[] DELETE
				[] DELETE
				[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] Change	[] Addition

14. I do hereby certify that the information supplied with this filing is truly and correctly furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 this 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 alternate with an affidavit.

SIGNATURE:

Victoria Barton - Victoria Barton

3/25/96 (847) 228-5656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)