

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

FILED
Jul 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000019529
 1. Corporation Name
 Highlander Audio, Inc.

Principal Place of Business: 2325 NW 33 Terrace, Coconut Creek, FL 33066
 Mailing Address: Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: March, 1996

4. FEI Number: 65-0654994

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 or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent
 Richard J. Motherwell
 2325 NW 33 Terrace
 Coconut Creek, FL 33066

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, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	Richard J. Motherwell	<input type="checkbox"/> DELETE
NAME	Richard J. Motherwell	
STREET ADDRESS	2325 NW 33 Terr.	
CITY-ST-ZIP	Coconut Creek, FL 33066	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 ***150.00

14. I 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 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 in an attachment with an address.

SIGNATURE: _____ DATE: 6/15/98 (954) 969-0260

CR2E034 (10/97)

HIGHLANDER AUDIO, INC.
2325 NW 33rd Terrace
Coconut Creek, FL 33066
(954) 969-0260

June 15, 1998

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Highlander Audio, Inc.
FEI # : 65-0654994

Dear sirs:

Thank you for sending us the enclosed 1998 Annual Report form as requested. It has been filled in appropriately and signed. Also enclosed is our check for \$150.00 for the required filing fee.

Last year, we paid the \$550.00 filing fee for 1997 after we received the second notice for filing. We assumed that we had accidently thrown out the first notice..... which was definitely not the case this year. We have been careful to look for it to arrive, wanting to avoid another \$550.00 fee, not knowing when it should be received or when the deadline for filing was as we have only been incorporated since 1996.

Please be advised, we never received it. Please verify the correct address is listed so we may avoid this dilemma in the future and file in a timely manner.

We thank you for your kind consideration in this matter.

Very truly yours,

HIGHLANDER AUDIO, INC.



Richard J. Motherwell, Pres.

RJM/sim
Enclosure