

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 310016

1. Corporation Name

CAPITAL HI FI, INC.

Principal Place of Business: **264 E. FLAGLER ST. MIAMI, FLORIDA 33131**
Mailing Address: **264 E. FLAGLER ST. MIAMI, FLORIDA 33131**

2. Principal Place of Business: **21** Suite, Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **25**
2a. Mailing Address: **26** Suite, Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **30**

3. Date Incorporated or Qualified: **10/12/66** 3a. Date of Last Report: **02/27/95**
4. FEI Number: **59-0903292** 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

**SERURE, ISAAC
264 E. FLAGLER ST.
3rd FLOOR, SUITE 75
MIAMI, FLORIDA 33131**

10. Name and Address of New Registered Agent

81. Name: **82** Street Address (P.O. Box Number is Not Acceptable): **83** **84** City: **FL** **85** Zip Code: **33131**

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: **ISAAC SERURE, DIR.**

04/30/96

12. OFFICERS AND DIRECTORS

1 TITLE: **V** ☐ DELETE
NAME: **SANCHEZ, JOAQUIN**
STREET ADDRESS: **231 Shore Dr. East**
CITY-ST-ZIP: **Miami, Florida**
2 TITLE: **P** ☐ DELETE
NAME: **SERURE, JACOB**
STREET ADDRESS: **231 Shore Dr. East**
CITY-ST-ZIP: **Miami, Florida**
3 TITLE: **D** ☐ DELETE
NAME: **SERURE, ISAAC**
STREET ADDRESS: **231 Shore Dr. East**
CITY-ST-ZIP: **Miami, Florida**
4 TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
5 TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: **264 E. Flagler St.**
CITY-ST-ZIP: **Miami, Florida 33131**
2 TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: **264 E. Flagler St.**
CITY-ST-ZIP: **Miami, Florida 33131**
3 TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: **264 E. Flagler St.**
CITY-ST-ZIP: **Miami, Florida 33131**
4 TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
5 TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
6 TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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 from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ISAAC SERURE 04/30/96

Digitized by

CS 5/1/96

CR2E034 (12/95)