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PROFIT
CORPORATION
ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # . 330421

(9)

HARMONY MUSIC & SOUND SYSTEMS, INC.

## FILED Jan 28 1998 8:00am Secretary of State

0309003

Principal Place of Business Mailing Address 1000 N DIXIE HWY 1000 N DIXIE HWY W PALM BCH FL 33401 W PALM BCH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/22/1968 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1216767 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zig Country Zip Country This corporation owes or has paid the current year Intangible ☐ No 24 25 29 30 Personal Property Tax due June 30. ☐ Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **PEARLIRVING** Name 201 MONTEREY ROAD Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE PEARL, IRVING NAME 1.2 NAME 281 MONTEREY RD STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP SID DELETE Change Addition TITLE 2.1 TITLE PEARL, WILLIAM NAME 2.2 NAME 5683 HIGH FLYER RD SOUTH STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change \_\_\_ Addition TITLE PEARL, HELEN 3.2 NAME NAME 281 MONTEREY RD STREET ADDRESS 3.3 STREET ADDRESS PALM BEACH FL. 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change \_\_\_ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST - ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied windicated on this annual report or supplemental officer or director of the corporation of the reverse Block 12 or Block 13 if changed of the analysis this filing does not qualify al annual report is eiver or trusters er ernpowered to