

**PROFIT CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF REVENUE
BONNIE B. MONTGOMERY
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 386573

(0)

1. Corporation Name

PEERSON AUDIO, INC.

Principal Place of Business

**511 S. OLIVE AVE.
WEST PALM BEACH FL 33401**

Mailing Address

**PEERSON AUDIO, INC
511 S OLIVE AVE
WEST PALM BEACH FL 33401
US**

FILED

95 JUL -7 AM 9:37

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/09/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1357836

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PEERSON, HENRY
218 CASCADE LANE
PALM BEACH SHORES FL 33404**

10. Name and Address of New Registered Agent

81 Name

ALLEN H. PEERSON

82 Street Address (P.O. Box Number is Not Acceptable)

153 BEACH SUMMIT COURT

83

84 City

JUPITER

FL

85 Zip Code

33477

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]

ALLEN H. PEERSON, PRESIDENT

063095

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

PEERSON, HENRY

STREET ADDRESS

218 CASCADE LANE

CITY - ST - ZIP

PALM BEACH SHORES FL

TITLE

PD

NAME

PEERSON, ALLEN H.

STREET ADDRESS

153 BEACH SUMMIT CT.

CITY - ST - ZIP

JUPITER FL

TITLE

D

NAME

PEERSON, ARYSTINE E.

STREET ADDRESS

218 CASCADE LANE

CITY - ST - ZIP

PALM BEACH SHORES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VICE PRESIDENT

☐ Change

☒ Addition

1.2 NAME

D. CLINTON SMITH

1.3 STREET ADDRESS

511 SOUTH OLIVE AVE.

1.4 CITY - ST - ZIP

W. PALM BEACH, FL 33401

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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 or on an attachment with an address.

SIGNATURE:

[Signature]

D. CLINTON SMITH, VICE PRESIDENT

063095

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