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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33401-5907
US

3. Date Incorporated or Qualified
08/09/1971

3a. Date of Last Report
02/06/1996

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip 29 Country

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

9. Name and Address of Current Registered Agent

PEERSON, ALLEN H
153 BEACH SUMMIT COURT
JUPITER FL 33477

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

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PEERSON, HENRY	
STREET ADDRESS	218 CASCADE LANE	
CITY - ST - ZIP	PALM BEACH SHORES FL	
TITLE	PD	DELETE
NAME	PEERSON, ALLEN H.	
STREET ADDRESS	153 BEACH SUMMIT CT.	
CITY - ST - ZIP	JUPITER FL	
TITLE	D	DELETE
NAME	PEERSON, ACRYSTINE E.	
STREET ADDRESS	218 CASCADE LANE	
CITY - ST - ZIP	PALM BEACH SHORES FL	
TITLE	V	DELETE
NAME	SMITH, D C	
STREET ADDRESS	511 SOUTH OLIVE AVE	
CITY - ST - ZIP	W PALM BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
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 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, unchanged, or on an attachment with an address.

SIGNATURE:

Allen H. Pearson
ALLEN H. PEARSON

1/8/97 561-832-1921

Date

Daytime Phone #

0298022

CR2E034 (9/96)