

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

FILED  
Apr 30 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 # 403672 (9)  
1. Corporation Name  
AUDIOTRON-HI FIDELITY. CORP.



Principal Place of Business Mailing Address  
145 S W 57TH AVE 145 S W 57TH AVE  
MIAMI FL 33144 MIAMI FL 33144-3411

3. Date Incorporated or Qualified 06/22/1972  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1450661		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27					
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28					
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
24		29		Yes <input type="checkbox"/> No <input type="checkbox"/>			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GONZALEZ, LUIS R 3690 S.W. 21ST STREET MIAMI FL 33145				81 Name	Rebecca Russo		
				82 Street Address (P.O. Box Number is Not Acceptable)	1121 N.W. 179 AVE.		
				83			
				84 City	Pembroke	FL	85 Zip Code
							33029

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 assume the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Rebecca Russo* *President 4/21/97*  
Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating.) Date

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	RUSSO, REBECCA	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		1121 N.W. 179 AVE		1.2 NAME			
STREET ADDRESS		PEMBROKE FL		1.3 STREET ADDRESS			
CITY-ST-ZIP		33029		1.4 CITY-ST-ZIP			
TITLE	P	GONZALEZ, LUIS R	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		3690 S W 21 ST		2.2 NAME			
STREET ADDRESS		MIAMI, FL 00000		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	V	SPENGLER, FELIX	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		17360 N.W. 52 PLACE		3.2 NAME			
STREET ADDRESS		CAROL CITY FL		3.3 STREET ADDRESS			
CITY-ST-ZIP		33055		3.4 CITY-ST-ZIP			
TITLE	ST	SANT-ANDREW, PEDRO	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		2881 SW 34 AVENUE		4.2 NAME			
STREET ADDRESS		MIAMI FL		4.3 STREET ADDRESS			
CITY-ST-ZIP		33133-3448		4.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 if changed, or on an attachment with an address.

SIGNATURE *Rebecca Russo* *ablan (305) 211-2000*

CR2E034 (9/96)