SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 496884 (8)THE AUDIO BUG. INC. Principal Place of Business Mailing Address 1180 NE 165 ST 1180 NE 165 ST N MIAMI BCH FL 33162 N MIAMI BCH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 02/18/1976 04/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1678577 Not Applicable Suite. Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Zio Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 Yes No Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WASHBURN, DONALD J Nanie 1180 NE 165 ST Street Address (P.O. Box Number is Not Acceptable) N MIAMI BCH FL 33162 83 84 City 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type distinct in the first of regelered agent and the if applicable (BOTE Registered Agents gradiene required which recostangly DNYs 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 TITLE Change Addition NAME WASHBURN, DONALD J 1.2 NAME STREET ADDRESS 1180 NE 165 ST 1.3 STREET ADDRESS N MIAMI BCH FL CITY - ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TILE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY - ST - ZIP 2 4 CiTY - ST ZIP THILE DELETE 3: TITLE ___ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 3 4 CITY - ST-21P TITLE DELETE 4 : TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST- ZIP 44 CITY - ST - ZIP THILE DELETE 51 HILE Charige Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DECETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-SI-ZIP 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 119.07(3)(k). Florida Statutes 1 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 that my name appears in Block 17 or Block 37 (changed, or on an attachment with an address 15/96 305.945.6313 SIGNATURE:

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