

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED  
pg. 1 of 2

97 AUG 18 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 504866 (5)  
1. Corporation Name  
AUDIO SPECIALTY, INC.



Principal Place of Business  
3631 SOUTH DALE MABRY  
TAMPA FL 33629

Mailing Address  
3631 SOUTH DALE MABRY  
TAMPA FL 33629

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1976	3a. Date of Last Report 08/08/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1693730	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, CHARLES R  
3614 E TAMPA CIRCLE  
TAMPA, FL  
33629

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, CHARLES R	1.2 NAME	
STREET ADDRESS	3614 EAST TAMPA CIRCLE	1.3 STREET ADDRESS	900002272029--7
CITY-ST-ZIP	TAMPA, FL 00000	1.4 CITY-ST-ZIP	-08/20/97--01040--022
TITLE	ST	2.1 TITLE	****165.00 ****165.00
NAME	YOUNG, MARY J	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3614 EAST TAMPA CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 00000	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, DAVID R	3.2 NAME	
STREET ADDRESS	BOX 188 THORNBERG RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BABSON PARK, FL 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		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		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.

CR2E034 (4/97)

3631 S. DALE MABRY

TAMPA, FLORIDA 33608  
33629

DIVISION OF CORPORATIONS

8/12/97

SIRS,  
ENCLOSED PLEASE FIND MY 1997 CORP ANNUAL  
REPORT AND CHECK IN THE AMOUNT OF \$165.00.  
I AM SENDING THIS AT INSTRUCTIONS OF THE  
DIVISION OF CORPORATIONS WHOM I CALLED AT (904)  
488-9000.

AFTER REVIEWING MY RECORDS I FOUND THIS  
IS THE SECOND YEAR IN A ROW I DID NOT RECEIVE A  
FIRST NOTICE, LAST YEAR I JUST WENT AHEAD AND  
PAID THE \$225.00 LATE FILING CHARGES. SINCE THIS  
HAS HAPPENED TWICE I MUST ASSUME THERE MAY BE  
SOME REASON I AM NOT RECEIVING A FIRST NOTICE.

I HAVE BEEN INCORPORATED FOR MANY YEARS AND  
I AM SURE MY RECORD WILL SHOW I AM NOT IN THE  
HABIT OF FILING LATE, BESIDES THIS I CANNOT AFFORD  
THE LATE CHARGES.

SINCERELY,  
Charles R. Young  
CHARLES R. YOUNG