FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 3:17

DOCUMENT # 561225 (4)

1. Corporation Name
BROADCAST QUALITY, INC.

Principal Place of Business	Mailing Address
5701 SUNSET DR., #316 THE BAKERY CENTRE SOUTH MIAMI FL 33143	5701 SUNSET DR., #316 THE BAKERY CENTRE SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/03/1978
3a. Date of Last Report: 02/14/1994

2. Principal Place of Business (21) — Suite, Apt. #, etc. (22) — City & State (23) — Zip (24) — Country (25)

2a. Mailing Address (26) — Suite, Apt. #, etc. (27) — City & State (28) — Zip (29) — Country (30)

4. FEI Number: 59-1800937 ☐ 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

UDEL-SHAPIRO, DIANA
3619 BAYVIEW ROAD
COCONUT GROVE
CORAL GABLES FL 33133

10. Name and Address of New Registered Agent

81 Name: Diana Udel
82 Street Address (P.O. Box Number is Not Acceptable): 717 Valencia st. #5
83 Coral Gables
84 City: FL 85 Zip Code: 33134

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: Diana Udel — 1/19/95
Signature of and printed or typed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	☐ Change ☐ Addition
NAME	SOCHET, IRA	1.2 NAME	
STREET ADDRESS	5701 SUNSET DR #316	1.3 STREET ADDRESS	
CITY-ST-ZIP	S MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	SVD	2.1 TITLE	☐ Change ☐ Addition
NAME	MASSA, MICHAEL	2.2 NAME	
STREET ADDRESS	5701 SUNSET DR #316	2.3 STREET ADDRESS	
CITY-ST-ZIP	S MIAMI, FL 00000	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	☐ Change ☐ Addition
NAME	UDEL, DIANA	3.2 NAME	
STREET ADDRESS	5701 SUNSET DR #316	3.3 STREET ADDRESS	
CITY-ST-ZIP	S MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE	TVD	4.1 TITLE	☐ Change ☐ Addition
NAME	HUGHES, ROY	4.2 NAME	
STREET ADDRESS	5701 SUNSET DR #316	4.3 STREET ADDRESS	
CITY-ST-ZIP	S MIAMI, FL 00000	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and 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: Diana Udel DIANA UDEL 1/19/95 (305)665-2116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0164034 CP