

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 22 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

2a. Mailing Address

21 2334 Ponce de Leon Bl.

26 2334 Ponce de Leon Bl.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 200

28 200

City & State

City & State

24 CORAL GABLES FL.

29 CORAL GABLES FL

Zip

Zip

33134

33134

Country

Country

USA

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/03/1978

3a. Date of Last Report

01/26/1995

4. FEI Number

59-1800937

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name Diana Udel

82 Street Address (P.O. Box Number is Not Acceptable)

83 717 Valencia St. #5

84 Coral Gables

City

FL

Zip Code

33134

11. Pursuant to the provisions of Sections 607.001 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 set forth in Section 607.001, Florida Statutes.

SIGNATURE

DIANA UDEL

01/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CEO	SOCHET, IRA	5701 SUNSET DR #316	S MIAMI, FL 00000	☐ DELETE			
SVD	MASSA, MICHAEL	5701 SUNSET DR #316	S MIAMI, FL 00000	☐ DELETE			
PD	UDEL, DIANA	5701 SUNSET DR #316	S MIAMI, FL 00000	☐ DELETE			
TVD	HUGHES, ROY	5701 SUNSET DR #316	S MIAMI, FL 00000	☒ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CEO	Gra Sochet	4211 Monseratte	CORAL GABLES, FL 33143	☒ Change ☐ Addition			
SVD	Michael Massa	2334 Ponce de Leon Bl. #200	CORAL GABLES, FL 33134	☒ Change ☐ Addition			
PD	Diana Udel	2334 Ponce de Leon Bl. #200	CORAL GABLES, FL 33134	☒ Change ☐ Addition			
TVD	Ron Durst	2334 Ponce de Leon Bl. #200	CORAL GABLES, FL 33134	☒ Change ☐ Addition			

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. 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 or both 13 in connection with an attachment with an address.

SIGNATURE:

DIANA UDEL

01/19/96 (205) 461-5416 #220

CR2E034 (12/95)