

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 597565 (1)

1. Corporation Name

B & B CAR STEREO CENTER, INC.



Principal Place of Business

1817 GULF-TO-BAY BLVD.
CLEARWATER FL 34625-0413

Mailing Address

1817 GULF-TO-BAY BLVD.
CLEARWATER FL 34625-0413

2. Principal Place of Business

21 1916 Gulf to Bay Blvd

Suite, Apt. #, etc.

22

City & State

23 Clearwater, FL

Zip

24 34625-3413

Country

25 USA

2a Mailing Address

26 1916 Gulf to Bay Blvd

Suite, Apt. #, etc.

27

City & State

28 Clearwater, FL

Zip

29 34625-3413

Country

30 USA

3. Date Incorporated or Qualified

12/15/1978

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1870306

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

9. Name and Address of Current Registered Agent

HALLER, HAROLD
1817 GULF TO BAY BLVD.
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name

Haller, Harold

82

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

1916 Gulf to Bay Blvd

83

84 City

Clearwater, FL

FL

85 Zip Code

34625

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

(Signature, typed or printed name of registered agent and date of signature)

(Typed Name of Registered Agent, Signature of Registered Agent, and Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HALLER, HARRY
STREET ADDRESS 1817 GULF TO BAY BLVD
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PD ☒ Change ☐ Addition
2. NAME Haller, Harry
3. STREET ADDRESS 1916 Gulf to Bay Blvd
4. CITY-ST-ZIP Clearwater, FL 34625-3413

2. TITLE ☐ Change ☐ Addition
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition
3. NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition
4. NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
5. NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition
6. NAME
6.3 STREET ADDRESS
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 19.07(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 if changed, or on an attachment with an address.

SIGNATURE: *Harry A. Haller* *Harry Haller* 4/30/96 813 446-9441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY-MON-YY

CR2E034 (12/95)