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PROFIT **CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 613714 (5) EVA-TONE SOUNDSHEETS. INC. Principal Place of Business Mailing Address **4801 ULMERTON ROAD** 4801 ULMERTON ROAD **CLEARWATER FL 34622** CLEARWATER FL 34622-4148 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1996 03/21/1979 Applied For 2. Principal Place of Business 2a, Mailing Address 4. FEI Number 59-1901786 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional V 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zin Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 EVANS, R.EVAN **4801 ULMERTON ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33706** 83 84 City 85 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 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 little if applicable (NOTE Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change **PDM** TITLE 1.1 TITLE EVANS, R. EVAN 1.2 NAME NAME 2803 BLUFFS DR 1.3 STREET ADDRESS STREET ADDRESS 34640 LARGO, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition **VDM** TITLE EVANS, LUELLA 2.2 NAME NAME 2803 BLUFFS DR STREET ADDRESS 2.3 STREET ADDRESS 34640 LARGO, FL 00000 2. 4 CITY-ST-ZIP DiTY-ST-ZIP Addition DELETE Change TITLE SDM 3.1 TITLE EVANS, MARK 3.2 NAME NAME 9502 120TH ST N STREET ADDRESS 3.3 STREET ADDRESS SEMINOLE, FL 00000 3.4. CITY-SY-ZIP CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TILLE TDM WELCH, NORMAN 4.2 NAME NAMÉ 2957 SWEETGUM WAY S. 4 3 STREET ADDRESS STREET ADDRESS. **CLEARWATER FL** CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE 51 TITLE Change Addition DM TITLE 8594 CK 623 EVANS, KIM 5.2 NAME NAME 2078 SWAN LANE STREET ADDRESS **5.3 STREET ADDRESS** Bushnell, FL SAFETY HARBOR FL 5.4 CITY - ST - ZIP CITY-ST-ZP DELETE 6.1 TITLE Change Addition 1:TLF DM EVANS, CARL NAME 6.2 NAME 2852 W. VINA DEL MAR 6.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG BCH. FL 6.4 CITY - ST - ZIP CHY-SL-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.

SIGNATURE:

FILED

Apr 17 1997 8:00am

Secretary of State