

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.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 627625

(7)

1. Corporation Name  
FOX AUDIO, INC.

Principal Place of Business  
2225 SE OCEAN BLVD.  
STUART FL 34996

Mailing Address  
2225 SE OCEAN BLVD.  
STUART FL 34996

FILED  
97 AUG 11 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2160 SE OCEAN BLVD		26 2160 SE OCEAN BLVD		07/15/1979		06/07/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State STUART, FL		28 City & State STUART, FL		59-1924317		Not Applicable	
24 Zip 34996		29 Zip 34996		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				7. Yes		No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FOX, MARTIN J. 2225 S.E. OCEAN BLVD. X STUART FL 34996				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				2160 SE OCEAN BLVD			
				83			
				84 City			
				STUART			
				FL			
				85 Zip Code			
				34996			

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 Martin J. Fox, Pres DATE 7/23/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME FOX, MARTIN J				1.2 NAME			
STREET ADDRESS 1822 S.E. BEVING AVENUE				1.3 STREET ADDRESS			
CITY-ST-ZIP PT ST LUCIE, FL 00000				1.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME FOX, ELLEN B				2.2 NAME			
STREET ADDRESS 1822 S.E. BEVING AVENUE				2.3 STREET ADDRESS			
CITY-ST-ZIP PT ST LUCIE, FL 00000				2.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME FOX, DEBORAH K				3.2 NAME			
STREET ADDRESS 185 SW EYERLY AVE				3.3 STREET ADDRESS			
CITY-ST-ZIP PT ST LUCIE, FL 00000				3.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME FOX, WILLIAM C				4.2 NAME			
STREET ADDRESS 185 SW EYERLY AVE				4.3 STREET ADDRESS			
CITY-ST-ZIP PT ST LUCIE, FL 00000				4.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				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 <input type="checkbox"/> DELETE				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.

SIGNATURE Martin J. Fox 8/6/97 501 287-4335

CR2E034 (4/97)

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2160 S. East Ocean Blvd., Stuart, Florida 34996  
(561) 287-4335  
FAX (561) 287-8440

To: Florida Department of State  
Division of Corporations

From: Martin Fox, President  
Fox Audio, Inc

Re: Corporation Annual Filing

To Whom It May Concern:

When I recieved the 2nd notice for filing it was the first notice I had recieved. I called your office yesterday and spoke to a gentleman that told me to send in the original amount of \$165.00 with a letter of explanation as to why we had not submitted the payment sooner.

Again the first filing form was not recieved at this address, so I am paying the original amount only.

Thank you very much.

Martin Fox, President