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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 634124

(2)

1. Corporation Name
RADIO SYSTEMS, INC.

Principal Place of Business
3400 SW 26TH TERRACE 1
FT LAUDERDALE FL 33312-5068
US

Mailing Address
3400 SW 26TH TERRACE 1
FT LAUDERDALE FL 33312-5068
US



3. Date Incorporated or Qualified 08/29/1979
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 1450 S.W. 3rd STREET		26 1450 S.W. 3rd STREET		59-1943999		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
22 SUITE A-6		27 SUITE A-6		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
23 POMPANO BEACH, FL		28 POMPANO BEACH, FL		Trust Fund Contribution		☐	
Zip		Zip		Country		Country	
24 33069-3215		25 US		29 33069-3215		30 US	

9. Name and Address of Current Registered Agent

DARRAGH, EDWARD, ESQ.
5353 NORTH FEDERAL HIGHWAY, #405
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STP	1.1 TITLE	☒ Change ☐ Addition
NAME	ABRAHAMS, RICHARD	1.2 NAME	
STREET ADDRESS	3400 SW 26TH TERR 1	1.3 STREET ADDRESS	1450 S.W. 3rd ST., SUITE A-6
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33069-3215
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	KRONENFELD, HERBERT A	2.2 NAME	
STREET ADDRESS	3400 SW 26TH TERR 1	2.3 STREET ADDRESS	1450 S.W. 3rd ST., SUITE A-6
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	POMPANO BEACH, FL 33069-3215
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	ABRAHAMS, RICHARD	3.2 NAME	
STREET ADDRESS	3400 SW 26TH TERR 1	3.3 STREET ADDRESS	1450 S.W. 3rd ST., SUITE A-6
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	POMPANO BEACH, FL 33069-3215
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: H.A. Kronenfeld HERBERT A. KRONENFELD 3/20/97 954-784-6756
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)