FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

May 06, 1999 8:00 am Secretary of State

05-06-1999 90012 006 ***158.75

DO NOT WRITE IN THIS SPACE

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CR2E034 (11/98)

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3. Date Incorporated or Qualifed

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F71673

1. Corporation Name

P.O.BOX 161210

MIAMI FL 33186

Principal Place of Business 12331 S.W. 130 STREET

SIGNATURE:

THE AUDIO GROUP, INC. NILES AUDIO CORPORATION F/K/A THE AUDIO GROUP, INC.

Mailing Address

P.O.BOX 161210

MIAMI FL 33186

12331 S.W. 130 STREET

							ľ	03/0	2/1982					
2. Principal Pl	ace of Business	;	2a. Mailing Address					4. FEI N				Ap	plied For	
21	·							59-2167493			No	t Applicable		
Suite, Apt. #, etc.			Suite, Apt. #, etc.							Danisad	X	\$8.75	dditional	
22			27					5. Certifo	ate of Status	Desired)A	Fee Re	quired	
City & State			City & State					6 Electio	n Campaign	Financing		\$5.00	Mav Be	
23			28						Fund Contrib			Added to	· · · · · · · · · · · · · · · · · · ·	
Zip	Country			Zip Cou				8 This c	orporation ov	ves the cur	rent year Ir	ntangible		
24	25 29 30								nal Property		•	X Yes	□No	
9. Name and Address of Current Registered Agent								10. Name	and Addres	s of New	Registered	1 Agent		
						81 Name								
ZUCKERMAN, IVAN					-00	82 Street Address (P.O. Box Number is Not Acceptable)								
1233	1 S.W. 130 ST			82 Street Ad			ss (P.O. Bo	x Number is	Not Accep	lable)				
MIAMI FL 33186													·	
					84	City	'				FI	85 Zip (Code	
	 	s of Sections 607.0502	1 007 45	FOR Floride Statute			ad samer	ration aubm	ite this states	nent for the			registered	
office or re	eaistered agent.	or both, in the State o	f Florida. Si	uch change was au	thorized by	the co	prporation	's board of	directors. I h	ereby acce	opt the appo	pintment as req	gistered	
agent. I ai	m familiar with,	and accept the obligati	ons of, Sec	tion 607.0505, Flori	da Statutes	•								
SIGNATURE (NOTE: Recistored Agent suggestive required when reinstation) DATE														
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered							ure required v			SEC TO O		ND DIRECTO	DC IM 12	
12.	-	OFFICERS AND	DIRECTO	DELETE	13.		PD		ONS/CHANC	3ES 10 0	FFICERS A	ND DIRECTO Change	Addition	
TITLE	PST	I B4451		□ DELETE	1.1 TITLE		7 1	وعور	MAN	TVA	N	onango		
NAME	ZUCKERMAN				1.2 NAME		1.	CKC	, ריימויי					
STREET ADDRESS	LEET ADDRESS 12331 S.W. 130 STREET 1.3 ST					ADDRE	SS							
CITY-ST-ZIP	MIAMI FL				1.4 CITY-S	T-ZIP	- 1.45					Change	Addition	
TITLE	VD			■ DELETE	2.1 TITLE		VD) S	LILLAN	NICE		Change	Addition	
NAME	SCHULSON, GEORGE 22N					A DOLL SIAN 120 CTREET								
STREET ADDRESS	12331 S.W. 130 STREET 23S					'ADDRE								
CITY-ST-ZIP	MIAMI FL				2.4 CITY-5	T-ZIP	M:	IAMI	FL	<u> </u>	186			
TITLE				□ DELETE	3.1 TITLE				•			Change	☐ Addition	
NAME					3.2 NAME									
STREET ADDRESS					3.3 STREE	T ADDRE	ss							
CITY-ST-ZIP					3.4. CfTY-5	T-ZIP								
TITLE				☐ DELETE	4.1 TITLE							☐ Change	☐ Addition	
NAME					4. 2 NAME									
STREET ADDRESS					4.3 STREE	T ADDRE	ss							
CITY-ST-ZIP					4.4 CITY-S	T-ZIP								
TITLE				☐ DELETE	5.1 TITLE							☐ Change	☐ Addition	
NAME					5.2 NAME									
STREET ADDRESS					5.3 STREE	T ADDRE	ESS							
CITY-ST-ZIP					5.4 CITY-S	T-ZIP								
TITLE				☐ DELETE	6.1 TITLE	··						Change	Addition	
NAME					6.2 NAME									
i I					6.3 STREE	T ADDRE	ss							
STREET ADDRESS					E SOUTHER									

14. I 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, with all other like empowered.

dent I EVAN ZUCKERMAN