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Mar 05 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 #

F84715

1. Corporation Name

THE SATELLITE AND SOUND CONNECTION, INC.

Principal Place of Business

Mailing Address

12500 GRIFFING BLVD
NORTH MIAMI, FL 33161

3. Date Incorporated or Qualified
06/08/82

3a. Date of Last Report
1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1163480

Applied For
Not Applicable

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAY AVERY A.
12500 GRIFFING BLVD
NORTH MIAMI, FL 33161

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:

(NOTE: Registered Agent signature required when reinstating)

2/28/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11. TITLE ☐ Change ☐ Addition

NAME
KAY AVERY A.
STREET ADDRESS
12500 GRIFFING BLVD
CITY-STATE-ZIP
NORTH MIAMI, FL 33161

12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP

TITLE ☐ DELETE

21. TITLE ☐ Change ☐ Addition

NAME
VST
KAY LINA
STREET ADDRESS
12500 GRIFFING BLVD
CITY-STATE-ZIP
NORTH MIAMI, FL 33161

22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

TITLE ☐ DELETE

31. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP

TITLE ☐ DELETE

41. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

TITLE ☐ DELETE

51. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

900002105489
-03/05/97--01073--027
***173.75

TITLE ☐ DELETE

61. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

62. NAME
63. STREET ADDRESS
64. CITY-STATE-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 contained 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 Book 12 or Book 13, changed, or on an attachment to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-97

Date

Daytime Phone

AVERY A. KAY, PRESIDENT

CR2E034 (9/96)