

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002414 (0)

1. Corporation Name

THE SINGING MACHINE COMPANY, INC.



Principal Place of Business

6350 EAST ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address

6350 EAST ROGERS CIRCLE
BOCA RATON FL 33487

2. Principal Place of Business

21 1551 W. Copans Rd. #100
State Apt. #, etc.

22 City & State

23 Pompano Beach, FL

24 Zip
33064

Country
25 Broward

2a. Mailing Address

26 1551 W. Copans Rd. #100
State, Apt. #, etc.

27 City & State

28 Pompano Beach, FL

29 Zip
33064

Country
30 Broward

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

02/01/1995

4. FFI Number

95-3795478

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

STEELE, EDWARD
6350 EAST ROGERS CIRCLE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Steele, Edward

82 Street Address (P.O. Box Number is Not Acceptable)

1551 W. Copans Rd. #100

83

84 City

Pompano Beach

FL

85 Zip Code
33064

11. Pursuant to the provisions of Sections 607.0542 and 607.1506, 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, Sections 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

NOTE: Registered Agent Signature required for this statement.

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PSD
NAME SETTLER, EUGENE
STREET ADDRESS 6350 EAST ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL 33487 ☒ DELETE

12.2 TITLE CTD
NAME STEELE, EDWARD
STREET ADDRESS 6350 EAST ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL ☒ DELETE

12.3 TITLE C
NAME WU, PAUL
STREET ADDRESS 6350 EAST ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL ☒ DELETE

12.4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.6 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

13.1 TITLE PSD ☒ Change ☐ Addition
NAME Settler, Eugene
13.2 STREET ADDRESS 1551 W. Copans Rd. #100
13.3 CITY-STATE-ZIP Pompano Beach, FL 33064

13.4 TITLE CTD ☒ Change ☐ Addition
2.1 NAME Steele, Edward
2.2 STREET ADDRESS 1551 W. Copans Rd. #100
2.3 CITY-STATE-ZIP Pompano Beach, FL 33064

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME Wu, Paul
3.3 STREET ADDRESS 1551 W. Copans Rd. #100
3.4 CITY-STATE-ZIP Pompano Beach, FL 33064

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 designated as an agent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 1996

(954) 968-8006

Date of Filing

CR2E034 (12/95)