

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.)

FILED

Sep 08 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 # F94000002414 (0)

1. Corporation Name

THE SINGING MACHINE COMPANY, INC.

Principal Place of Business
8350 EAST ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address
6350 EAST ROGERS CIRCLE
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/10/1994
3a. Date of Last Report 01/25/1996

4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 3101 NW 25th Avenue

Suite, Apt. #, etc. 22

City & State 23 Pompano Beach, FL

Zip 24 33069 Country 25 USA

2a. Mailing Address
26 3101 NW 25th Avenue

Suite, Apt. #, etc. 27

City & State 28 Pompano Beach, FL

Zip 29 33069 Country 30 USA

9. Name and Address of Current Registered Agent

STEELE, EDWARD
1551 W. COPANS RD.
#100
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name Steele, Edward
82 Street Address (P.O. Box Number is Not Acceptable) 3101 NW 25th Avenue
83
84 City Pompano Beach FL 85 Zip Code 33069

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSD	SETTLER, EUGENE	1551 W. COPANS RD., #100	POMPANO BEACH FL	☒
CTD	STEELE, EDWARD	1551 W. COPANS RD., #100	POMPANO BEACH FL	☐
C	WU, PAUL	1551 W. COPANS RD., #100	POMPANO BEACH FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	CTD	Steele, Edward	3101 NW 25th Avenue	☒	☐
		Pompano Beach, FL	33069		
	C	Wu, Paul	3101 NW 25th Avenue	☒	☐
		Pompano Beach, FL	33069		
				☐	☐
				☐	☐
				☐	☐

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 its 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 SIGNATURE REQUIRED DATE 09-23-1997

CR2E034 (4/97)