

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 # **G64806**

(4)

1. Corporation Name

AUDIO ADVISORS, INC.

FILED
Apr 10, 1996 08:00 AM
Secretary of State



Principal Place of Business

**2273A PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL 33409
US**

Mailing Address

**2273A PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL 33409
US**

2. Principal Place of Business

2a. Mailing Address

21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified

10/12/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2326158

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

10. Name and Address of New Registered Agent

81	Name	Jeff Hoover
82	Street Address (P.O. Box Number is Not Acceptable)	2273 A Palm Beach Lakes Blvd.
83		
84	City	West Palm Beach, FL
85	Zip Code	33409

~~JEFF HOOVER~~
~~308 FORESTA TERRACE~~
~~506 SOUTH FLAGLER DR. 11TH FLOOR~~
~~WEST PALM BEACH FL 33415~~

11. Pursuant to the provisions of Sections 607.0502 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, Section 607.0505, Florida Statutes.

SIGNATURE

Jeff Hoover

4/4/96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HOOVER, JEFFREY	
STREET ADDRESS	308 FORESTA TERR.	
CITY-STATE-ZIP	WEST PALM BCH, FL 00000	
TITLE	DR	☐ DELETE
NAME	HERSEY, HARRY	
STREET ADDRESS	3430 EMBASSY DRIVE	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12 NAME	Jeffrey Hoover
13 STREET ADDRESS	308 Foresta Terrace
14 CITY-STATE-ZIP	W Palm Bch, FL 33415
2. TITLE	☒ Change ☐ Addition
22 NAME	Hersey, Harry
23 STREET ADDRESS	1501 Northpoint Parkway #100
24 CITY-STATE-ZIP	West Palm Beach, FL 33407
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

407 478 3100

CR2E034 (12/95)