CORP	N OR BEFORE 8/7/ ROFIT PORATION AL REPORT 996		Sandra I Secreta	RTMENT OF STATE B. Mortham ary of State CORPORATIONS		
DOCUM 1. Corporation	IENT #	G97548	(3)			
•	E AUDIO SYS	TEMS, INC.	, ,			
						
Principal Place		•	Mailing Address		, 163/111 6018 19111 12081 87711 81881	1911 S.S. S. S. G. C. S.
2821 S. DOUGLAS RD. MIAMI FL 33133			2821 S. DOUGLAS RD. MIAMI FL 33133			
US			U\$		3. Date Incorporated or Qualified 03/30/1984	3a. Date of Last Report 05/01/1995
2. Principal Pla	ce of Business	h	a. Mailing Address		4. FEI Number	Applied for Not Applicable
21 Suite, Apt #,	, etc	26	Suite, Apt #, etc		59-2394895 5. Certificate of Status Desired	\$8.75 Additional
City & State		27	City & State		6. Election Campaign Financing	Fee Required \$5.00 May Be
23		28	<u> </u>	T 6	Trust Fund Contribution	Added to Fees
Zip 24	25	untry 29	- Zip]	Country 30	This corporation has liability for Fiorida Statutes	intangible tax under s. 199 032. Yes No
		Idress of Current Reg	stered Agent	B1 Name	10. Name and Address of New R	egistered Agent
	JSSAINT, LORD 0 MAGGIORE S	_		l l	TOUSSAINT, LORD	E
		ſ		82 Street A	Address (P.O. Box Number is Not Accepta	Die)
	RAL GABLES FL				Address (P.O. Box Number is Not Accepted 4915 ORDUNA DRIVE	DIO)
				83		as Zin Coda
COF	ral gables fl	33146	607 ISOR Florida Statu	83 84 City	4915 ORDUNA DRIVE CORAL GABLES	FL 85 Zip Code 33146
11. Pursuant to	othe provisions of	33146 Sections 607,0502 and both in the State of Flor	ida. Such chance was a	83 84 City tes, the above named country brized by the corporate in the cor	4915 ORDUNA DRIVE	FL 85 Zip Code 33146 Surpose of changing its registered
11. Pursuant to office or regagent. Lam	RAL GABLES FL of the provisions of gistered agent, or of familiar with, and	33146 Sections 607,0502 and both, in the State of Flor accept the obligations of	ida. Such change was a of, Section 607.0505, Fi	83 84 City les the above named clauthorized by the corporate Statutes	CORAL GABLES corporation submits this statement for the protein of sound of directors. Thereby accept	FL 85 Zip Code 33146 Surpose of changing its registered
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 10, 1996 (305)445-7313