I COR ANNU	PROFIT PORATION JAL REPORT 1998	FLORIDA DE Sand Sec	ER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Feb 27 1998 8:00am Secretary of State			
DOCUI 1. Corporation INFINIT	MENT # G975 4 Name E AUDIO SYSTEMS, INC.		1					
Principal Place of Business 2821 S. DOUGLAS RD. MIAMI FL 33133 US		Mailing Address 2821 S. DOUGLAS RD. MIAMI FL 33133 US			DO NOT WRITE IN THIS SPACE			
					 Date Incorporated or Qualifier 03/30/1984 	d		
-i '	ace of Business	28. Mailing Address			4. FEI Number		the second se	plied For
1 Suite, Apt. #, etc		26 Suito, Apt. #, etc	Suito, Apt #, etc.		59-2394895		Not Applicable	
		27			5. Certificate of Status Desired		Fee Re	quired
City & State	3	City & Stato			6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added 1	
Zip	Country 25	2ip 29	Сон 30	untry	 This corporation owes or has Personal Property Tax due Ju 	ne 30. 🛛 🛣	Yes 🗌	angible] No
TO	9. Name and Address of Curr USSAINT, LORD	rent Registered Agent		81 Name	10. Name and Address of New	Registered A	gent	
491	15 ORDUNA DRIVE			82 Street Add	dress (P.O. Box Number is Not Accep	able)		
CO	RAL GABLES FL 33146			83	· · · · · · · · · · · · · · · · · · ·	· · · · · ·		
				1031				
							85 Zip (Code
11. Pursuant t	to the provisions of Sections 607.0	502 and 607,1508, Florida S	itatules, the a	84 City	rporation submits this statement for th	FL purpose of c	85 Zip (
	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the ob	502 and 607, 1508, Florida S ate of Florida, Such change v ligations of, Section 607,050	itatutes, the a was authorize 5, Florida Sta	84 City	rporation submits this statement for the action's board of directors. I hereby act	FL. e purpose of c sept the appoi		
SIGNATURE	Signature typed or printed name of registered		(NOTE Registore	84 City bove-named cor d by the corpora tutes.	uired when reinstating)	purpose of c cept the appoint DATE	hanging it ntment as	s registered registered
SIGNATURE	Signature types or ponting name of registered OFFICE RS / P	agest and litte # applicable	(NO11- Registore	84 City bove-named cor d by the corpora tutes.		DATE	hanging it ntment as	s registered registered
SIGNATURE	Bignature typed or porting numerical registered OFFICE RS / P TOUSSAINT, LORD M.	agent av Eller if applicable	(NO1E: Registere 13. 1.1 1 1.2 N	B4 City bove-named cor d by the corpora tutes. d Agent signature requ ILE AME	uired when reinstating)	DATE	hanging it ntment as	s registered registered
SIGNATURE 12. 111LE VAME STREET ADDRESS	Signature types or ponting name of registered OFFICE RS / P	agent av Eller if applicable	(NOTE Registore 13. 1.1 T 1.2 N 1.3 S	84 City bove-named cor d by the corpora tutes. d Agent signature requ	uired when reinstating)	DATE	hanging it ntment as	s registered registered
SIGNATURE IZ. ITLE IAME STREET ADDRESS SITY-ST-ZIP ITLE	Bignature typed or porting numered registered OFFICE BS / P TOUSSAINT, LORD M. 4915 ORDUNA DRIVE	agent av Eller if applicable	(NOTE Registere 13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T	84 City bove-named cord doy the corporative requires. d Agent signature requires. TLE TLE AME IRLET ADDRESS ITY-SI-ZIP TLE TLE	uired when reinstating)	DATE	hanging it ntment as	s registered registered IS IN 12
SIGNATURE 2. 171E AME TREET ADDRESS ITY - ST - ZIP 171E AME	Bignature typed or porting numered registered OFFICE BS / P TOUSSAINT, LORD M. 4915 ORDUNA DRIVE	egent and Diffe V applicable	(NOTE Registere 13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N	84 City bove-named cord doy the corporative requires. d Agent signature requires. TLE TLE AME IRLET ADDRESS ITY-SI-ZIP TLE TLE	uired when reinstating)	DATE	DIRECTOR	s registered registered IS IN 12
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