

05-007-\$150.00-\$150.00

99.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 AM 8:37

DOCUMENT # G97548

INFINITE AUDIO SYSTEMS, INC.

Principal Place of Business
1 S. DOUGLAS RD.
MIAMI FL 33130

Mailing Address
2821 S. DOUGLAS RD.
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business
2a. Mailing Address
Suits, Apt. #, etc.
City & State
Zip Country

3. Date incorporated or qualified
03/30/1984
4. FEI Number
59-2394895
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes the current year
Intangible Personal Property.

8. Name and Address of Current Registered Agent
TOUSSAINT, LORD
4915 ORDUNA DRIVE
CORAL GABLES FL 33146

9. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

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 607.0508, Florida Statutes.

SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
TOUSSAINT, LORD M. 4915 ORDUNA DRIVE CORAL GABLES FL 33146		DATE	
OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
E	P	1.1 TITLE	Change Addition
E	P	1.2 NAME	Change Addition
E	P	1.3 STREET ADDRESS	Change Addition
E	P	1.4 CITY-STATE-ZIP	Change Addition
E	P	2.1 TITLE	Change Addition
E	P	2.2 NAME	Change Addition
E	P	2.3 STREET ADDRESS	Change Addition
E	P	2.4 CITY-STATE-ZIP	Change Addition
E	P	3.1 TITLE	Change Addition
E	P	3.2 NAME	Change Addition
E	P	3.3 STREET ADDRESS	Change Addition
E	P	3.4 CITY-STATE-ZIP	Change Addition
E	P	4.1 TITLE	Change Addition
E	P	4.2 NAME	Change Addition
E	P	4.3 STREET ADDRESS	Change Addition
E	P	4.4 CITY-STATE-ZIP	Change Addition
E	P	5.1 TITLE	Change Addition
E	P	5.2 NAME	Change Addition
E	P	5.3 STREET ADDRESS	Change Addition
E	P	5.4 CITY-STATE-ZIP	Change Addition

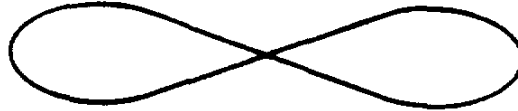
CREC004 (5/89)

I 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 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 REQUIRED **7/7/99** **305-445-7313**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

I N F I N I T E

AUDIO • VIDEO • DATA - DISPLAY
SYSTEMS CONTRACTING



July 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Attn: Sean Toner

Re: G97548
Infinite Audio Systems, Inc.

Dear Mr. Toner,

We have been a Florida Corporation since 1984. I do not recall ever missing the deadline after having received our first notice. This year we simply did not receive the first notice at all. When we called to explain the situation we were told to write a letter to the Department of State Division of Corporations explaining this situation, and that the \$400.00 late fee would be waived. We did exactly as instructed and received your letter dated July 13, 1999 (copy enclosed) directing us again to pay a \$400.00 penalty.

I contacted Carolyn Lewis from your department and she instructed me to forward both letters to you with an explanation of what happened. She explained that you would be able to help us. Thank you for assistance in this matter.

Sincerely,

Infinite Audio Systems, Inc.

A handwritten signature in black ink, appearing to read "Lord Toussaint".

Lord Toussaint, President