

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G98321** (4)  
1. Corporation Name  
**STEREO BY DESIGN, INC.**



Principal Place of Business <b>14227 SOUTH DIXIE HIGHWAY MIAMI FL 33178</b>	Mailing Address <b>14227 SOUTH DIXIE HIGHWAY MIAMI FL 33178-7224</b>
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3. Date Incorporated or Qualified <b>04/19/1984</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business 21 <b>8280 N.W. 27TH ST.</b> Suite, Apt. #, etc. 22 <b>NO 505</b> City & State 23 <b>MIAMI FL.</b> Zip 24 <b>33122.</b> Country 25 <b>USA.</b>	2a. Mailing Address 26 <b>8280 N.W. 27TH ST</b> Suite, Apt. #, etc. 27 <b>NO 505</b> City & State 28 <b>MIAMI FL.</b> Zip 29 <b>33122</b> Country 30 <b>USA.</b>
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4. FEI Number <b>59-2399526</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARDENAS, RIGOBERTO**  
**13216 SW 45 LANE** **8280 N.W. 27TH ST.**  
**MIAMI FL 33175** **SUITE: 505**  
**MIAMI FLA. 33122.**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0501 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, name of individual named, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**MAY 10/97.**

12. OFFICERS AND DIRECTORS

TITLE	<b>DVT</b>	<input type="checkbox"/> DELETE
NAME	<b>FROMOWITZ, ALAN</b>	
STREET ADDRESS	<b>1542 NW 182 WAY</b>	
CITY-ST-ZIP	<b>PEMBROKE PINES FL</b>	
TITLE	<b>DPS</b>	<input type="checkbox"/> DELETE
NAME	<b>CARDENAS, RIGOBERTO</b>	
STREET ADDRESS	<b>13216 SW 45TH LANE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HOLLINGSWORTH, CONCEPCION</b>	
STREET ADDRESS	<b>14227 S. DIXIE HWY</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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.

CR2E034 (9/96)

**MAY 10 1997 305-591-1297**