

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norwood
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H39765

(3)

1. Corporation Name

SOUNDAIR AUTOMOTIVE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: % CAROL SACCHETTI
6900 HERITAGE DR.
PORT ST. LUCIE FL 34952-8205

Mailing Address: % CAROL SACCHETTI
6900 HERITAGE DR.
PORT ST. LUCIE FL 34952-8205

3. Date incorporated or qualified: 01/24/1985
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business: 21. 6900 HERITAGE DR.
22. 1
23. Pt St Lucie, FL
24. 34952-8205

2a. Mailing Address: 26. 1732 CANORA ROAD
27. 1
28. Pt St Lucie, FL
29. 34952-8205

4. FEI Number: 59-2496695
Applied For: Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for damages for under S. 139.002, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:
SACCHETTI, CAROL
1732 CANORA ROAD
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent:
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. 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 607.0505, Florida Statutes.

SIGNATURE: Carol Sacchetti CAROL SACCHETTI 5-1-95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS BY 12	
12.1	DP SACCHETTI, RAYMOND L. 1732 CANORA ROAD PORT ST. LUCIE FL	13.1	☐ Change ☐ Addition
12.2	V SACCHETTI, DANIEL 1732 CANORA ROAD PORT ST. LUCIE FL	13.2	☐ Change ☐ Addition
12.3	S SACCHETTI, CAROL 1732 CANORA ROAD PORT ST. LUCIE FL	13.3	☐ Change ☐ Addition
12.4		13.4	☐ Change ☐ Addition
12.5		13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition
12.9		13.9	☐ Change ☐ Addition

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 11.01(2)(b), Florida Statutes. I further certify that the information is filed on the annual report or supplemental annual report as 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 142, Florida Statutes, and that my name appears in Block 12 of this filing. I do hereby certify that I am an individual with an address.

SIGNATURE: Carol Sacchetti CAROL SACCHETTI 5-1-95

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-337-2021