SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H39765** **(3)**

1. Corporation Name
SOUNDAIR AUTOMOTIVE, INC.

Principal Place of Business	Mailing Address
6900 HERITAGE DR. 6900 HERITAGE DR. PORT ST LUCIE FL 34952-8205 US	1732 CANORA ROAD 6900 HERITAGE DR. PORT ST. LUCIE FL 34952-8205 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified 01/24/1985	3a. Date of Last Report 05/01/1995
4. FEI Number 59-2496695	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, 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 **FL** 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 _____ DATE _____
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SACCHETTI, RAYMOND L.		1.2 NAME	
STREET ADDRESS	1732 CANORA ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE FL		1.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SACCHETTI, DANIEL		2.2 NAME	SACCHETTI, CAROL
STREET ADDRESS	1732 CANORA ROAD		2.3 STREET ADDRESS	1732 CANORA ROAD
CITY-ST-ZIP	PORT ST. LUCIE FL		2.4 CITY-ST-ZIP	PORT ST. LUCIE, FL 34952
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SACCHETTI, CAROL		3.2 NAME	
STREET ADDRESS	1732 CANORA ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE FL		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (3/96)

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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carol Sacchetti 6-10-96 407 335-3880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
CAROL SACCHETTI 407-337-2034