

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **J25027**

1. Corporation Name

JOHN'S AUTO SOUND, INC.

Principal Place of Business

**5765 FUNSTON ST
HOLLYWOOD FL 33023
US**

Mailing Address

**5765 FUNSTON ST
HOLLYWOOD FL 33023
US**

FILED

09 JUL 29 PM 3:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1986

4. FEI Number

59-2697062

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 owes the current year
Intangible Personal Property

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**BROOKS, MICHAEL J.
628 NE 124 ST
N MIAMI FL 33161**

10. Name and Address of New Registered Agent

81 Name

JOHN FALZARANO

82 Street Address (P.O. Box Number is Not Acceptable)

5765 FUNSTON ST.

83

84 City

HOLLYWOOD

FL

85 Zip Code

33023

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7-7-99

DATE

12. OFFICERS AND DIRECTORS

TITLE **PO** ☐ DELETE

NAME **FALZARANO, JOHN**
STREET ADDRESS **5765 FUNSTON ST**
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS

300002953103--2

-08/06/99--01085--008

******155.00 ****155.00**

1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-99

Date

954-961-2457

Daytime Phone #

CR2E034 (5/99)

2

July 13, 1999

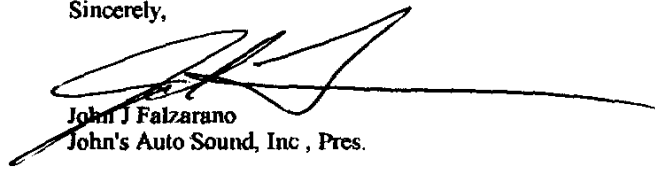
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: J25027
John's Auto Sound, Inc

Dear Sirs:

I'm writing to you with respect to the notice inwhich I have just recieved. As you know I have been in business since 1986 and have had my ups and downs, well its downtime again inwhich I will explain. This year has been a tough one in my business not only in the industry but changes in my office as well. I had to let my bookkeeper go after many years of service as well as some of my employees. At this point I'm not making excuses for my lateness I'm only asking for time to to straighten out all this paperwork and understand what these fees are. As far as the fees I'm asking at this time to have them waived due to my lack of finding them before they were due. Thank you.

Sincerely,



John J Falzarano
John's Auto Sound, Inc , Pres.