FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **CORPORATION** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham - ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY - 1 AM 8: 31 DOCUMENT # J52497
1. Corporation Name (1) ACOUSTICAL ASSOCIATES, INC. Principal Place of Business Mailing Address 619 INDUSTRIAL STREET 4800 N FEDERAL HWY STE 307-8 DO NOT WRITE IN THIS SPACE LAKE WORTH FL 3G461 **BOCA RATON FL 33431** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1987 05/01/1994 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2794712 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intelligible tax unider S. (99.032. Florida Statutes Yes No Country Carrier. 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAP SERVICE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 82 4800 N FEDERAL HWY #204-A <u>4800 N. Federal Highway</u> 83 STE 307-B **BCCA RATON FL 33431** 11. Pureuant 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 this if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change TITLE 1 1 TITLE SEBASTIANO, CHRISTOPHER NAME 1.2 NAME 573 CHASE COURT N. 1.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE 21 HillE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 24 CITY - ST - 7JP Change ___ Addition TITLE 3 1 TITLE STREET ADDRESS 33 STREET ADDRESS 3.4 CITY ST ZIP CITY ST-ZIP Addition 41 TITLE Change TITLE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City St. ZiP Addition TITLE 5 1 TITLE Change STREET ADDRESS 53 STREET ADDRESS City St-70 5.4 City - St. 789 Addition 6 i fifte Change TITLE SINEET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - 7IP 14. I do horeby 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 eath, that I am an officer or director of the consensor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Blocky13 if changed in of an attachment with an address.

BIGHAVURE AND TYPED ON PHINTED HAME OF BIGHING OFFICER OR DIRECTOR

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