

May 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		May 29 1997 8:00am Secretary of State	
DOCUMENT # 1. Corporation Name J67539 MICRO AUDIO VIDEO SYSTEMS, INC.					
Principal Place of Business 4521 THOMAS ST HOLLYWOOD FL 33021-3539		Mailing Address 4521 THOMAS ST HOLLYWOOD FL 33021-3539		3. Date Incorporated or Qualified 04-10-1987	
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		3a. Date of Last Report 04-26-96	
9. Name and Address of Current Registered Agent D'AMATO, PHILIP S 4521 THOMAS ST HOLLYWOOD FL 33021-3539		10. Name and Address of New Registered Agent		4. FCI Number 59-2836803	
11. President or Secretary of the Corporation, 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.		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City		5. Certificate of Status Desired 6. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
SIGNATURE [Signature]		[Signature]		6. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS		7. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.1 NAME 12.2 STREET ADDRESS 12.3 CITY-STATE-ZIP		13.1 NAME 13.2 STREET ADDRESS 13.3 CITY-STATE-ZIP		8. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.4 NAME 12.5 STREET ADDRESS 12.6 CITY-STATE-ZIP		13.4 NAME 13.5 STREET ADDRESS 13.6 CITY-STATE-ZIP		9. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.7 NAME 12.8 STREET ADDRESS 12.9 CITY-STATE-ZIP		13.7 NAME 13.8 STREET ADDRESS 13.9 CITY-STATE-ZIP		10. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-STATE-ZIP		13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP		11. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.13 NAME 12.14 STREET ADDRESS 12.15 CITY-STATE-ZIP		13.13 NAME 13.14 STREET ADDRESS 13.15 CITY-STATE-ZIP		12. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.16 NAME 12.17 STREET ADDRESS 12.18 CITY-STATE-ZIP		13.16 NAME 13.17 STREET ADDRESS 13.18 CITY-STATE-ZIP		13. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.19 NAME 12.20 STREET ADDRESS 12.21 CITY-STATE-ZIP		13.19 NAME 13.20 STREET ADDRESS 13.21 CITY-STATE-ZIP		14. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.22 NAME 12.23 STREET ADDRESS 12.24 CITY-STATE-ZIP		13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-STATE-ZIP		15. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.25 NAME 12.26 STREET ADDRESS 12.27 CITY-STATE-ZIP		13.25 NAME 13.26 STREET ADDRESS 13.27 CITY-STATE-ZIP		16. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.28 NAME 12.29 STREET ADDRESS 12.30 CITY-STATE-ZIP		13.28 NAME 13.29 STREET ADDRESS 13.30 CITY-STATE-ZIP		17. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.31 NAME 12.32 STREET ADDRESS 12.33 CITY-STATE-ZIP		13.31 NAME 13.32 STREET ADDRESS 13.33 CITY-STATE-ZIP		18. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.34 NAME 12.35 STREET ADDRESS 12.36 CITY-STATE-ZIP		13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-STATE-ZIP		19. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.37 NAME 12.38 STREET ADDRESS 12.39 CITY-STATE-ZIP		13.37 NAME 13.38 STREET ADDRESS 13.39 CITY-STATE-ZIP		20. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.40 NAME 12.41 STREET ADDRESS 12.42 CITY-STATE-ZIP		13.40 NAME 13.41 STREET ADDRESS 13.42 CITY-STATE-ZIP		21. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.43 NAME 12.44 STREET ADDRESS 12.45 CITY-STATE-ZIP		13.43 NAME 13.44 STREET ADDRESS 13.45 CITY-STATE-ZIP		22. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.46 NAME 12.47 STREET ADDRESS 12.48 CITY-STATE-ZIP		13.46 NAME 13.47 STREET ADDRESS 13.48 CITY-STATE-ZIP		23. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.49 NAME 12.50 STREET ADDRESS 12.51 CITY-STATE-ZIP		13.49 NAME 13.50 STREET ADDRESS 13.51 CITY-STATE-ZIP		24. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.52 NAME 12.53 STREET ADDRESS 12.54 CITY-STATE-ZIP		13.52 NAME 13.53 STREET ADDRESS 13.54 CITY-STATE-ZIP		25. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.55 NAME 12.56 STREET ADDRESS 12.57 CITY-STATE-ZIP		13.55 NAME 13.56 STREET ADDRESS 13.57 CITY-STATE-ZIP		26. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.58 NAME 12.59 STREET ADDRESS 12.60 CITY-STATE-ZIP		13.58 NAME 13.59 STREET ADDRESS 13.60 CITY-STATE-ZIP		27. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.61 NAME 12.62 STREET ADDRESS 12.63 CITY-STATE-ZIP		13.61 NAME 13.62 STREET ADDRESS 13.63 CITY-STATE-ZIP		28. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.64 NAME 12.65 STREET ADDRESS 12.66 CITY-STATE-ZIP		13.64 NAME 13.65 STREET ADDRESS 13.66 CITY-STATE-ZIP		29. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.67 NAME 12.68 STREET ADDRESS 12.69 CITY-STATE-ZIP		13.67 NAME 13.68 STREET ADDRESS 13.69 CITY-STATE-ZIP		30. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.70 NAME 12.71 STREET ADDRESS 12.72 CITY-STATE-ZIP		13.70 NAME 13.71 STREET ADDRESS 13.72 CITY-STATE-ZIP		31. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.73 NAME 12.74 STREET ADDRESS 12.75 CITY-STATE-ZIP		13.73 NAME 13.74 STREET ADDRESS 13.75 CITY-STATE-ZIP		32. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.76 NAME 12.77 STREET ADDRESS 12.78 CITY-STATE-ZIP		13.76 NAME 13.77 STREET ADDRESS 13.78 CITY-STATE-ZIP		33. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.79 NAME 12.80 STREET ADDRESS 12.81 CITY-STATE-ZIP		13.79 NAME 13.80 STREET ADDRESS 13.81 CITY-STATE-ZIP		34. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.82 NAME 12.83 STREET ADDRESS 12.84 CITY-STATE-ZIP		13.82 NAME 13.83 STREET ADDRESS 13.84 CITY-STATE-ZIP		35. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.85 NAME 12.86 STREET ADDRESS 12.87 CITY-STATE-ZIP		13.85 NAME 13.86 STREET ADDRESS 13.87 CITY-STATE-ZIP		36. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.88 NAME 12.89 STREET ADDRESS 12.90 CITY-STATE-ZIP		13.88 NAME 13.89 STREET ADDRESS 13.90 CITY-STATE-ZIP		37. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	
12.91 NAME 12.92 STREET ADDRESS 12.93 CITY-STATE-ZIP		13.91 NAME 13.92 STREET ADDRESS 13.93 CITY-STATE-ZIP		38. This corporation has liability for intangible tax under s. 194.03, Florida Statutes.	