

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K21960 (5)

1. Corporation Name

TOPIA HOME ENTERTAINMENT SYSTEMS, INC.



Principal Place of Business

6502 NW 16TH ST
PLANTATION FL 33313
US

Mailing Address

6502 NW 16TH ST
PLANTATION FL 33313
US

3. Date Incorporated or Qualified
04/27/1988

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

2a. Mailing Address

21 Topia Home Entertainment Systems, Inc.

22 Suite, Apt. #, etc.

23 City & State
Plantation, Florida

24 Zip
33313

25 Country
USA

27 Suite, Apt. #, etc.

28 City & State
Plantation, Florida

29 Zip
33313

30 Country
USA

4. FEI Number

65-0042671

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

10. Name and Address of New Registered Agent

MISHLER, KIM
5890 ROSE TERRACE
PLANTATION FL 33317

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P
NAME
MISHLER, KIM
STREET ADDRESS
5890 ROSE TERRACE
CITY-ST-ZIP
PLANTATION FL 33317

TITLE

NAME
same
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
same
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
same
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
same
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
same
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kim D. Mishler

May 1, 1996

305-524-5393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)