

FILE NOW: FILING FEE AFTER MAY 1 IS \$229.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 JUN 26 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

①

DOCUMENT # K74139

1. Corporation Name

MATRIX AUDIO VISUAL, INC.

400001525354  
-06/28/95--01025--008  
\*\*\*\*225.00 \*\*\*\*225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
8 STANLEY A. GOLDSMITH 1605 MAIN STREET SUITE 1001 SARASOTA, FLORIDA 34236		8 STANLEY A. GOLDSMITH 1605 MAIN STREET SUITE 1001 SARASOTA, FLORIDA 34236	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0111148	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation has liability for intangible tax under S. 189.032.	
24	29	Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

3. Date Incorporated or Qualified	3a. Date of Last Report
03/20/1989	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

9. Name and Address of Current Registered Agent	
GOLDSMITH, STANLEY A. 1605 MAIN STREET SUITE 1001 SARASOTA, FLORIDA 34236	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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 in printed name of registered agent and the corporation

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D/P/T/S
NAME	SEIFERT, BARBARA A.
STREET ADDRESS	4654 FLATBUSH AVENUE 4410 Baycedar LANE
CITY-ST-ZIP	SARASOTA, FLORIDA 34231
TITLE	V
NAME	PARCASE, PHILIP 4410 BAY CEDAR LANE
STREET ADDRESS	4654 FLATBUSH AVENUE
CITY-ST-ZIP	SARASOTA, FLORIDA 34231
TITLE	S
NAME	SMITH, THOMAS
STREET ADDRESS	2850 GULF OF MEXICO DRIVE
CITY-ST-ZIP	LONGBOAT KEY, FLORIDA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	D/P/T/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	1743 INDEPENDENCE BOULEVARD
14 CITY-ST-ZIP	SARASOTA, FLORIDA 34234
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	1743 INDEPENDENCE BOULEVARD
24 CITY-ST-ZIP	SARASOTA, FLORIDA 34233
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	DELETE
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(4), 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: Barbara A. Seifert Barbara A. Seifert 5/23/95 (813)359-1111  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (typed phone #)

K74139

(2)

**MINUTES OF THE UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS OF  
MATRIX AUDIO VISUAL, INC., A FLORIDA CORPORATION, DATED THE 23  
DAY OF May, 1995, TAKEN BY AND AS THE ANNUAL MEETING OF THE  
DIRECTORS OF THE CORPORATION IN ACCORDANCE WITH FLORIDA  
STATUTE 607.0821.**

The undersigned, being the Sole Director of MATRIX AUDIO VISUAL, INC., hereby takes the following action by her unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the bylaws of the Corporation and Florida Statute 607.0821:

- (1) RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the corporation, to serve until their successors are elected and qualified:  
  
President - Barbara A. Seifert  
Vice President - Philip Parcase  
Secretary - Barbara A. Seifert  
Treasurer - Barbara A. Seifert
- (2) RESOLVED, that a copy of the corporation's 1995 Annual Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
- (3) RESOLVED, that the Officers of the Corporation be, and they hereby are, authorized and empowered to take any and all actions necessary to effect the foregoing resolutions.

APPROVED, ADOPTED, RATIFIED, AND CONFIRMED

5/23/95  
Dated

Barbara A. Seifert  
BARBARA A. SEIFERT, Sole Director

K 14/139 (3)

**MINUTES BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS  
OF MATRIX AUDIO VISUAL, INC., A FLORIDA CORPORATION, DATED THE 23  
DAY OF MAY, 1995, BY AND AS THE ANNUAL MEETING OF  
SHAREHOLDERS OF THE CORPORATION IN ACCORDANCE WITH FLORIDA  
STATUTE 607.0704.**

The undersigned, being the sole shareholder of MATRIX AUDIO VISUAL, INC., a Florida Corporation, hereby takes the following action by her unanimous written consent, by and as the annual meeting of Shareholders of the corporation, in accordance with the bylaws of the Corporation and Florida Statute 607.0704:

RESOLVED, that BARBARA A. SEIFERT be, and she hereby is, elected as the Sole Director of the Corporation, to serve until the next annual meeting of the Shareholders of the Corporation and until her successor is elected and qualified.

APPROVED, ADOPTED, RATIFIED, AND CONFIRMED.

MAY 23, 1995  
Dated

Barbara A. Seifert  
BARBARA A. SEIFERT, Sole Shareholder