FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L14937

(1)

AUDIO REPRESENTATIVES, INC. Principal Place of Business Mailing Address SAGO DEREK AVENUE 5690 DEREK AVENUE **SARASOTA FL 34233-2410** SARASOTA FL 34233 3a. Date of Last Report 3. Date Incorporated or Qualified 09/12/1989 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0139882 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCOVILL, HAROLD W. 1605 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 912** 83 SARASOTA FL 33577 City Zip Code 84 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 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 Sky Provinger or protect many of regulared agent and fills trappicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD DELETE Change Addition 1.1 TITLE TITLE CHAFEE, MICHAEL NAME 1.2 NAME 4844 GREY MOSS LANE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CITY-ST-IP 1.4 CITY - ST - ZIP DELETE ŚĎ Change Addition TITLE 2.1 TITLE CHAFEE, CAROLE L. 2.2 NAME NAME 4844 GREY MOSS LANE 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2 4 CITY - ST - ZIP CITY ST ZIE DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-S1-ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 City-St-ZIP DELETE Change Addition TITLE 5 1 TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME

64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filling 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.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPE

MZCHAEL A. CHAFEE, MES. 1/1/97 941-921-4294

FILED

Jan 14 1997 8:00am

Secretary of State