**FILED** 

Feb 17, 1999 8:00 am Secretary of State

02-17-1999 90095 030 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## **DOCUMENT # L38898**

| HIGH LII  | FE ACOUSTICS, INC.   |  |                         |   |   |   |                       |   |    |
|---|--|--|-------------------------|---|---|---|-----------------------|---|----|
| Principal Place                                     | e of Business  | Mailing Address  |                         |   | - F 1001/1016 000 11387 10101 10140 1030  | is 1811 918() 81811 9(9)                |                       | I 8191) I 891                           |    |
| P.O. BOX 849  OLDSMAR FL 34677  OLDSMAR FL 34677    |  |  |                         |   | 50.007.007  | - W W OD 4 O                            | _                     |   |    |
| U\$ U\$   |  |  |                         |   | DO NOT WRITE IN THIS SPACE  |   |                       |   |    |
|   |  |  |                         |   | 3. Date Incorporated or Qualifed 12/22/1989   |   |                       |   |    |
| Principal Place of Business     2a. Mailing Address |  |  |                         |   | 4. FEI Number   |   | Appli                 | ed For                                  | ١, |
| 21 26   |  |  |                         |   | 59-2983558  |   |                       | pplicable                               | 1  |
| Suite, Apt. #, etc.                                 |  | Suite, Apt. #, etc.  |                         | 5. Certifcate of Status Desired   |   | <b>75</b> Add                           |                       |   |    |
| City & State  |  | City & State   |                         | 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees |   |   |                       |   |    |
| 23  |  | 28   |                         |   | Trust Fund Contribution   |   | ided to               | rees                                    |    |
| Zip<br>24   | 25 29 30   |  | Country                 | Personal Property Tax.  |   |   |                       | ]No                                     |    |
|   | 9. Name and Address of Current   | Registered Agent   |                         |   | 10. Name and Address of New Re  | gistered Agent                          |                       |   | i  |
| DIED  | RCE, THOMAS  |  | 81                      | Name  |   |   |                       |   |    |
| 1740 SPLIT FORK DR                                  |  |  | 82                      | Street Addres   | Address (P.O. Box Number is Not Acceptable)   |   |                       |   |    |
| OLDSMAR FL 34677                                    |  |  | 83                      | An-1 -  | 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   | # 1921                                  | 4 1 1 4               | 24 12                                   |    |
|   |  |  |                         | Cit.  |   | [85]                                    | Zip Co                | 机制制制                                    |    |
| an on one   |  |  | 84                      | City  |   | FL !°°                                  | 21p 00                | ue                                      |    |
| 11. Rursuant  | to the provisions of Sections 607.0502 egistered agent, or both, in the State on familiar with, and accept the obligation. | or Florida. Such change was auth<br>ions of, Section 607.0505, Florida | a Statutes              |   | is board of directors. Thereby accept   | ше арропшиен                            | ng its re<br>as regis | gistered<br>itered                      |    |
|   | Signature, typed or printed name of registered agent   |  |                         | nt signature required   |   | DATE                                    | CTOD                  | C IN 13                                 |    |
| 12.   | OFFICERS ANI   | D DIRECTORS  | 13.<br>1.1 TITLE        |   | ADDITIONS/CHANGES TO OFF  | CERS AND DIR                            |                       | Addition                                |    |
| TITLE   | PIERCE, THOMAS   | C) Deterie   | 1.2 NAME                |   | · · ·   | ٠٠٠ لي                                  |                       |   | ľ  |
| NAME  | 1740 SPLIT FORK DR   |  |                         | ADDRESS   |   |   |                       |   | l. |
| STREET ADDRESS                                      | OLDSMAR FL 34677   |  | 1.4 CITY-5              |   |   |   |                       |   |    |
| CITY-ST-ZIP   | D  | DELETE   | 2.1 TITLE               | 1-21  |   | □ Ch                                    | ange                  | Addition                                |    |
| NAME  | JOHNSON, MACK  | _  | 2.2 NAME                | 1   |   |   |                       |   |    |
| STREET ADDRESS                                      |  |  | 2.3 STREET              | ADDRESS .   |   |   |                       |   |    |
| CITY-ST-ZIP   | BROOKSVILLE FL 34601   |  | 2.4 CITY-5              | . 1   |   |   |                       |   | ĺ  |
| TITLE ANDER   | TO THE HETE  | ☐ DELETE   | 3.1 TITLE               |   |   | □ ch                                    | ange                  | ☐ Addition                              | l  |
| NAME  | <b>新州</b> 公民(3)  |  | 3.2 NAME                |   |   |   |                       |   |    |
| STREET ADDRESS                                      | STATE STORY  |  | 3.3 STREE               | TADORESS  | 11 to 17 to 18  | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | S. 71.                | : १५०१ मुख                              | ĺ  |
| CITY-ST-ZIP   | 1200-01-11-11-11-11-11-11-11-11-11-11-11-1   |  | 3.4. CITY-S             | IT-ZIP  | فيونانان ي  |   | 1,1,1,1               |   |    |
| TITLE   |  | ☐ DELETE   | 4.1 TITLE               |   | e de la companya de | Carte Y ← □ Ch                          | ange 👫                | Addition                                | l  |
| NAME  |  |  | 4.2 NAME                | -   |   |   |                       | ŀ                                       | ļ  |
| STREET ADDRESS                                      | 4 3 · 1  | * *  | 4.3 STREET              | T ADDRESS   |   |   |                       | ĺ                                       |    |
| CITY-ST-ZIP   |  | ·,   | 4.4 CITY-S              | T-ZIP   |   |   |                       | - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | ĺ  |
| TITLE   |  | ☐ DELETE   | 5.1 TITLE               | Ì   |   | □ Ch                                    | ange                  | ☐ Addition                              | ĺ  |
| NAME  |  |  | 5.2 NAME                |   |   |   |                       |   | ĺ  |
| STREET ADDRESS                                      | <u> </u>   |  | B                       | TADDRESS  | a constant  |   |                       |   | ١. |
| CITY-ST-ZIP   | A deal the base of the State   |  | 5.4 CITY+S<br>6.1 TITLE | 1-41  |   | □ Ch                                    | anna                  | ☐ Addition                              | ĺ. |
| TITLE   | 3740 Cel 1 30, 45 197  | ☐ DELETE   | 6.1 INILE               |   |   | Пси                                     | anye                  |   | ĺ  |

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

813-891-6993