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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L39099 (1)

1. Corporation Name
SOUND PROTECTION, INC.

Principal Place of Business

9000 SW 40TH STREET
MIAMI FL 33165
US

Mailing Address

9000 SW 40TH ST
MIAMI FL 33165-5343

3. Date Incorporated or Qualified
12/29/1989

3a. Date of Last Report
08/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

4. FEI Number

65-0169256

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

BISCHOFF, ANTONIO
13440 SW 22ND ST
MIAMI FL 33175

81 Name Bischoff Antonio

82 Street Address (P.O. Box Number is Not Acceptable)
531 NW 82 AV # 618

83

84 City Miami

FL

85 Zip Code
33126

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 PRET
NAME BISCHOFF, MARIA
STREET ADDRESS 595 NW 127TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE V
NAME SANCHEZ, RAFAEL
STREET ADDRESS 298 RACKET CLUB ROAD #106
CITY-ST-ZIP FORT LAUDERDALE

TITLE ST
NAME FERNANDEZ, AN MILENA
STREET ADDRESS 6820 SW 45TH LANE, #5
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pre.
1.2 NAME Bischoff Antonio
1.3 STREET ADDRESS 531 NW 82 AV # 618
1.4 CITY-ST-ZIP Miami - FL 33126

2.1 TITLE Vice-P.
2.2 NAME ANTONIO OBANDO
2.3 STREET ADDRESS 1446 SW 52 ST
2.4 CITY-ST-ZIP MIAMI - FL 33175

3.1 TITLE Secretary
3.2 NAME RICARDO MONTALBAN
3.3 STREET ADDRESS 14472 SW 115TH
3.4 CITY-ST-ZIP Miami - FL 33186

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

ANTONIO OBANDO

4/25/97

557-8963

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0223861

CR2E034 (9/96)