

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **M08827**
1. Corporation Name
SONOTONE MUSIC CORPORATION

(1)

Principal Place of Business

101 MADEIRA AVE
CORAL GABLES FL 33134

Mailing Address

101 MADEIRA AVE
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
g. Name and Address of Current Registered Agent

ARAZOZA & COMAS, PA
101 MADEIRA AVE
CORAL GABLES FL 33134

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 609.07(3) and 609.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of record to the new location of 101 Madeira Ave, Coral Gables, Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I am willing to accept the responsibility of the new office of 101 Madeira Ave, Coral Gables, Florida.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE	ZIP	DATE
PD	URBANO, G	4380 NW 128 ST	MIAMI	FL	
SD	NESTARES, JAIME	4380 NW 128 ST	MIAMI	FL	
T	PAEZ, ANTONIO	4380 NW 128 ST	MIAMI	FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	CITY	STATE	ZIP	DATE
11 NAME	11 STREET ADDRESS	11 CITY	11 STATE	11 ZIP	11 DATE
12 NAME	12 STREET ADDRESS	12 CITY	12 STATE	12 ZIP	12 DATE
13 NAME	13 STREET ADDRESS	13 CITY	13 STATE	13 ZIP	13 DATE
14 NAME	14 STREET ADDRESS	14 CITY	14 STATE	14 ZIP	14 DATE
15 NAME	15 STREET ADDRESS	15 CITY	15 STATE	15 ZIP	15 DATE
16 NAME	16 STREET ADDRESS	16 CITY	16 STATE	16 ZIP	16 DATE
17 NAME	17 STREET ADDRESS	17 CITY	17 STATE	17 ZIP	17 DATE
18 NAME	18 STREET ADDRESS	18 CITY	18 STATE	18 ZIP	18 DATE
19 NAME	19 STREET ADDRESS	19 CITY	19 STATE	19 ZIP	19 DATE
20 NAME	20 STREET ADDRESS	20 CITY	20 STATE	20 ZIP	20 DATE

14. I hereby certify that the information reported on this report is true and correct to the best of my knowledge and belief, 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, and that I am authorized to sign this report as required by Chapter 609, Florida Statutes, and that my name appears in the Florida Department of State's records.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4/27/98

0191895

CR2E034 (10/97)

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1984
4. FID Number
59-2472667
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 owes or has paid the current year intangible Personal Property Tax due June 30 [X] Yes [] No
10. Name and Address of New Registered Agent