

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 APR 29 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M30810 (9)

1. Corporation Name

SUPER SOUND CAR STEREO, INC.



Principal Place of Business

Mailing Address

C/O MIGUEL CORALES
10712 SW 24TH ST.
MIAMI FL 33165

C/O MIGUEL CORALES
10712 SW 24TH ST.
MIAMI FL 33165

3. Date Incorporated or Qualified

04/21/1986

3a. Date of Last Report

04/04/1995

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

4. FEI Number

59-2680156

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

CORALES, MIGUEL
10712 SW 24TH ST.
MIAMI FL 33165

81 Name

ANTONIO A ROMEU

82 Street Address (P.O. Box Number is Not Acceptable)

121 NW 85 Place

83

Miami Florida 33126

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 date if applicable

(NOTE: Registered Agent Signature Required When Changing)

DATE

3/4/96

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME CORALES, MIGUEL
STREET ADDRESS 13141 SW 23RD ST.
CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME CORALES, DEISA E.
STREET ADDRESS 13141 SW 23RD ST.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME Gerardo Gheresi
1.3 STREET ADDRESS 227 Lake View Drive # 204
1.4 CITY-ST-ZIP Fort Lauderdale FL 33326

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 700001813007
2.3 STREET ADDRESS -05/08/96--01034--018
2.4 CITY-ST-ZIP ****200.00 ****200.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARDO GHERESI

02/08/96

(305) 559-1700

Day

Daytime Phone #

CR2E034 (12/95)