SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M5467

(7)

Mailing Address

S. M. CAR TUNES, INCORPORATED

FILED Jul 08 1998 8:00am Secretary of State



C/O DARCEY MORRISON 1140 E BAY DRIVE LARGO FL 34640		C/O DARCEY MORRISON 1140 E BAY DRIVE LARGO FL 34640				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/29/1987
2. Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For
21		26				59-2822850 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			\$8.75 Additional
22		27	27			5. Certificate of Status Desired Fee Required
City & State		City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23		28	<u> </u>			Trust Fund Contribution Added to Fees
Zip*	Country	Zip	Country			8. This corporation owes or has paid the current year Intangible
24	25	29	30			Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent				81	Name	10. Name and Address of New Registered Agent
MORRISON, DARCEY				•	Marrie	
1140 EAST BAY DRIVE			1	82 Street Address (P.O. Box Number is Not Acceptable)		
LAR	GO FL 34640		-	B3		
			,	3		
			1	84	City	85 Zip Code
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						
12.		ND DIRECTORS	13,	o Age	ent signature requ	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VS	DELETE	1.1 TITLE	F		
NAME	MORRIOGN DARON			1.2 NAME		Change Addition
STREET ADORESS	AND DISTORBUSION LAND				ADDRESS	
CITY-ST-ZIP	ADDO FI		1.4 CITY		· I	
TITLE			2.1 TITLE			Change Addition
NAME	MORRISON, SHAWN		2.2 NAME			Change L Addition
STREET ADDRESS	308 BUTTONWOOD LANE				ADDRESS	
CITY-ST-ZIP	LARGO FL		2.4 CITY	-		
TITLE	DELETE			3.1 TITLE		Change Addition
NAME			3.2 NAMI	E		Change C Addition
STREET ADDRESS			3.3 STRE	ET AC	ADDRESS	
CITY-ST-ZIP			3.4 CITY		1	
TITLE		DELETE	4.1 TITLE	Ē		Change Addition
NAME		<u></u>	4.2 NAM	E		
STREET ADDRESS			4.3 STRE	ET AD	.DDRE\$S	
CITY-ST-ZIP	_		4.4 CITY-	ST-ZI	<u>r</u> ip	
TITLE		DELETE	5.1 TITLE	Ξ.		Change Addition
NAME		_	5.2 NAME	E		
STREET ADDRESS	•		5.3 STRE	ETAD	DDRESS	
CITY-ST-ZIP			5.4 CITY-	ST-ZII	UP	
TITLE		DELETE	6.1 TITLE			Change Addition
NAME		_ _	6.2 NAME	E		400002583354° \\ -07/08/9801091008 \\ \
STREET ADDRESS			6.3 STRE	ET AD	DORESS	-07/08/9801091008 ノ _イ で

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.

CR2E034 (5/98)

@CarTunes

(2)

Car Stereo
SUPERSTORE

Did Not Recieve First Notice

New Zie Code 33770

Darwy Morrison 8135861100