

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Aug 08 1997 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P02110 (5)**

1. Corporation Name  
**RADIO SYSTEMS OF MIAMI, INC.**



Principal Place of Business <del>3225 AVIATION AVENUE</del> <del>MIAMI FL 33199</del>	Mailing Address <b>3225 AVIATION AVENUE</b> <b>MIAMI FL 33193</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	116 Huntington Ave	26	116 Huntington Ave	05/21/1984	05/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22	Floor 11	27	Floor 11	06-1103138	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Boston, MA	28	Boston, MA	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
24	02116	25	USA	29	02116
30	USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<del>PTD</del> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>TANGER, HOWARD P.</del>	1.2 NAME	See attached List
STREET ADDRESS	<del>3225 AVIATION AVENUE</del>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<del>MIAMI FL</del>	1.4 CITY-ST-ZIP	
TITLE	<del>SD</del> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>ASHER, NORMAN B.</del>	2.2 NAME	
STREET ADDRESS	<del>60 STATE STREET</del>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<del>BOSTON MA</del>	2.4 CITY-ST-ZIP	
TITLE	<del>B</del> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>TANGER, BRENDA R.</del>	3.2 NAME	
STREET ADDRESS	<del>35 FOX LANE</del>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<del>NEWTON CENTRE MA</del>	3.4 CITY-ST-ZIP	
TITLE	<del>V</del> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>KRAKOW, STEVEN I</del>	4.2 NAME	
STREET ADDRESS	<del>3225 AVIATION AVE</del>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<del>MIAMI FL</del>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(f), 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 (4/97)

**OFFICERS & DIRECTOR OF**  
**RADIO SYSTEMS OF MIAMI, INC.**

Steven B. Dodge  
Blueberry Hill  
Manchester, Massachusetts 01944

President, Chairman of the  
Board, Chief Executive  
Officer, Director

David Pearlman  
7 Jonas Stone Circle  
Lexington, Massachusetts 02173

Co-Chief Operating  
Officer

John R. Gehron  
One Devonshire Place, #2405  
Boston, Massachusetts 02109

Co-Chief Operating  
Officer

Don Bouloukos  
53 Beacon Hill Lane  
New Canaan, CT 06840

Co-Chief Operating Officer

Joseph L. Winn  
3 Jonas Stone Circle  
Lexington, Massachusetts 02173

Chief Financial Officer,  
Treasurer, Director

Michael B. Milsom  
42 Beaver Pond Road  
Beverly, Massachusetts 01915

Vice President,  
Secretary

Justin D. Benincasa  
42 Spring Hill Road  
North Andover, Massachusetts 01845

Vice President, Assistant  
Treasurer, Corporate  
Controller

Thomas H. Stoner  
17 Southgate Avenue  
Annapolis, Maryland 21401

Director

Arnold Chavkin  
789 West End Avenue, Apt. 11A  
New York, New York 10025

Director

Norman A. Bikales  
224 Old Country Road  
Lincoln, Massachusetts 01773

Assistant Secretary

Matthew J. Gardella  
1100 Beacon Street, Apt. #3A  
Brookline, Massachusetts 02146

Assistant Secretary