

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

FILED

Sep 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P32865 (8)</b>			
1. Corporation Name <b>RECOTON CORPORATION</b>			
Principal Place of Business <b>2950 LAKE EMMA ROAD LAKE MARY FL 32746 US</b>		Mailing Address <b>2950 LAKE EMMA ROAD</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 <b>2950 LAKE EMMA ROAD</b>	
22 City & State		27 City & State <b>LAKE MARY FL</b>	
23 Zip <b>32746</b>		28 Country <b>U.S.A.</b>	
24		29	
25		30	
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
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, on an attachment with an address.			
SIGNATURE: <b>Joseph D. Morham</b> 9/4/97 407-333-8900			