

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State
 03-29-2001 91013 036 ***150.00

0280069

DOCUMENT # P93000019676
 1. Entity Name
AUDIO AMERICA, INC.

Principal Place of Business Mailing Address
3750 PROSPECT AVENUE **3750 PROSPECT AVENUE**
RIVIERA BEACH FL 33404 **RIVIERA BEACH FL 33404**
US **US**

734915



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **65-0394516** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
ANIANO, ANTHONY
3750 PROSPECT AVENUE
RIVIERA BEACH FL 33404

7. Name and Address of New Registered Agent
 Name **TED TARONE JR % CHERRY + SPENCER**
 Street Address (P.O. Box Number is Not Acceptable) **1665 PALM BEACH LAKES BLVD.**
 City **WEST PALM BEACH, FL** State **FL** Zip **33401**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE DATE **3/22/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
<input checked="" type="checkbox"/> PRESIDENT	ANIANO, ANTHONY	3750 PROSPECT AVENUE	RIVIERA BEACH FL	<input type="checkbox"/>
V.P.	SCHLANGER, RICHARD	2040 LA PORTE	PALM BEACH GARDENS, FLA 33410	<input type="checkbox"/>
V.P.	SHAUN McGruder	7605 WASH	WEST PALM BEACH, FLA 33405	<input type="checkbox"/>
V.P.	WATEWARD	209 BEVERLY RD.	WEST PALM BEACH, FLA 33405	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE **3/23/01** DAYTIME PHONE # **863-7704**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)