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

Mailing Address 9425 SW P1ST ST.

US

9425 SW DIST STREET

MIAMI FL 33176-1921

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

2315 NW 107TH AVE

BOX 85 MIAMI FL 33172

HS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000025259 (1)

AUDIO FOTO INTERNATIONAL, INC.

04/01/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0403164 Not Applicable 26 Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country Z(p)Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JHANGIMAL, SONIA D 9425 SW 91ST ST. 62 Street Address (P.O. Box Number is Not Acceptable) MIMA! FL 33176 83 RA City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature. Typica or principliname of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 11 TITLE Change Addition Dist JHANGIMAL, SONIA D 1.2 NAME 9425 SW 91ST ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CHY-ST-74 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP CH r - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C-11 - S1 - 71P DELETE Change Addition

CH r - ST- ZIP 14. I do breeby 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 inflicated 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.

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

■ DELETE

DELETE

44 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

THE

NAME

THEF

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STECL LADORESS

CITY-ST-ZIP

CHY-\$1-709

Sonie D. Thaying SONIA D. THANGIMAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 05 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

305-591-1999

Addition

Addition

Change