

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Merham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000048190 (1)

1. Corporation Name

AUDIO ONE INC.

Principal Place of Business

Mailing Address

1133 OLD DIXIE HWY.
LAKE PARK FL 33403

1133 OLD DIXIE HWY.
LAKE PARK FL 33403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1993

3a. Date of Last Report

05/27/1994

2. Principal Place of Business

2a. Mailing Address

21 7655 Enterprise Drive

26 7655 Enterprise Drive

4. FEI Number

65-0467168

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 #A-1

27 Suite, Apt. #, etc

27 #A-1

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 Riviera Beach, FL

28 City & State

28 Riviera Beach, FL

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 33404

30 Palm Beach

29 33404

30 Palm Beach

7. This corporation has liability for activities for purposes of Chapter 2, 100, 102, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WM P. BENNETT
1129 LETHANE TERRACE VILLA
#139
NORTH PALM BEACH FL 33408

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 of person named as registered agent and the corporation

William P. Bennett President

4/25/95

12. OFFICERS AND DIRECTORS

TITLE P
NAME BENNETT, WILLIAM
STREET ADDRESS 1133 OLD DIXIE HWY.
CITY, ST, ZIP LAKE PARK FL 33408

TITLE D
NAME FRANK P. BENNETT,
STREET ADDRESS 1248 SURF RD.
CITY, ST, ZIP SINGER ISLAND FL 33404

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
NAME Bennett, William
STREET ADDRESS 7655 Enterprise Drive #A-1
CITY, ST, ZIP Riviera Beach, FL 33404

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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 139.07(2)(b), 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.

SIGNATURE

Signature and typed name of signing officer or director

William P. Bennett

4/25/95 863-3100

REMITTED BY MAY 1

(407)