

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000001622 (7)

1. Corporation Name:

NEREUS AUDIO INTERNATIONAL, INC.

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

Mailing Address:

4710 EISENHOWER BLVD.
SUITE C-8
TAMPA FL 33634

4710 EISENHOWER BLVD.
SUITE C-8
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/06/1994

4. FEI Number

Applied For

59-3221913

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business:

2a. Mailing Address:

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A.G.C. CO.
200 SOUTH ORANGE AVE.
2300 SUN BANK CENTER
ORLANDO FL 32802

81 Name

Joseph J. Kadow

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

550 North Reo Street, Suite 200

83

84 City

Tampa

FL

85 Zip Code

33609

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:

X

4/21/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D, P, CEO	MCDONALD, BRIAN A	4710 EISENHOWER BLVD., SUITE C-8	TAMPA FL 33634
D	HANNA, PATRICK	4710 EISENHOWER BLVD., SUITE C-8	TAMPA FL 33634 delete
D	SULLIVAN, CHRIST	550 NORTH REO ST., SUITE 204	TAMPA FL 33609 delete
D	BASHAM, ROBERT D	550 NORTH REO ST., SUITE 204	TAMPA FL 33609 delete

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
D, VP, S	KADOW, JOSEPH J.	550 North Reo Street, Suite 200	Tampa, FL 33609	☐	☒
D, VP, T	MERRITT, ROBERT S.	550 North Reo Street, Suite 200	Tampa, FL 33609	☐	☒
D	ADELMAN, ROGER	4710 EISENHOWER BLVD., SUITE C-8	TAMPA, FL 33634	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.06(3)(b), Florida Statutes. I further certify that the information included 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 registered agent 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN McDONALD

4-21-95 (813)249-5667