

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000001622

1. Corporation Name
NEREUS AUDIO INTERNATIONAL, INC.

Principal Place of Business Mailing Address
4531 ROSEMERE TAMPA FL 33609 **4531 ROSEMERE TAMPA FL 33609**

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent

**KADOW, JOSEPH J.
 550 NORTH REO ST.
 SUITE 200
 TAMPA FL 33609**

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 City
 84 City
 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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. The filer to 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 the corporation

Date (Month, Day, Year) of Signature

12. OFFICERS AND DIRECTORS

TITLE	VPSD	[] DELETE
NAME	KADOW, JOSEPH J	
STREET ADDRESS	550 N. REO STREET, SUITE 200	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	PD	[] DELETE
NAME	DUTY, MICHAEL	
STREET ADDRESS	550 N. REO STREET, SUITE 200	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	VTD	[] DELETE
NAME	MERRITT, ROBERT S	
STREET ADDRESS	550 N. REO STREET, SUITE 200	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	D	[] DELETE
NAME	ADELMAN, ROGER PH.D.	
STREET ADDRESS	550 N. REO STREET, SUITE 200	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Add
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	[] Change [] Add
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	[] Change [] Add
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	[] Change [] Add
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	[] Change [] Add
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created
01/06/1994
 4. FID Number
59-3221913 Applied For 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
 7. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No
 10. Name and Address of New Registered Agent

900002854769-4
 -04/28/99-01049-009
 ****150.00 ****150.00

Handwritten: BJK 4/19/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten: 4/15/99 13/2621225

009403

CR2E034 (11/98)