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FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000009048 (7)

1. Corporation Name
ACOUSTIC ENGINEERING, INC.



Principal Place of Business

115 COMMERCE WAY
SUITE 108
SANFORD FL 32711
US

Mailing Address

115 COMMERCE WAY
SUITE 108
SANFORD FL 32771-3082
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 32771

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

07/09/1996

4. FEI Number

59-3226274

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

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

9. Name and Address of Current Registered Agent

HOARD, KALON
1131 ORANGEWOOD AVE
DELAND FL 32724

10. Name and Address of New Registered Agent

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: type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME KEM, STEPHEN
STREET ADDRESS 930 LIMWOOD AVE
CITY-ST-ZIP DELAND FL 32724

TITLE D ☐ DELETE
NAME HOARD, KALON
STREET ADDRESS 1131 ORANGEWOOD AVE
CITY-ST-ZIP DELAND FL 32724

TITLE D ☐ DELETE
NAME RHODES, SCOTT
STREET ADDRESS 2819 GRAMERCY DR
CITY-ST-ZIP DELTONA FL 32738

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE SECRETARY ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE PRESIDENT ☐ Change ☒ Addition
4.2 NAME CURTIS L. DONAHOU
4.3 STREET ADDRESS 1810 VALLEY WOOD WAY
4.4 CITY-ST-ZIP LAKE MARY, FL. 32746

5.1 TITLE CEO / TREASURER ☐ Change ☒ Addition
5.2 NAME DANIEL E. WURL.
5.3 STREET ADDRESS 2464 ALAQUA DR.
5.4 CITY-ST-ZIP LONGWOOD, FL. 32779

6.1 TITLE DIRECTOR ☐ Change ☒ Addition
6.2 NAME STEVEN W. WOHLERS
6.3 STREET ADDRESS 1110 HOBSON ST.
6.4 CITY-ST-ZIP LONGWOOD, FL. 32750

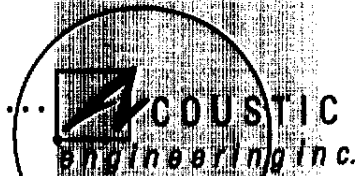
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97 407-328-1065
Date Daytime Phone #

CR2E034 (9/96)



115 Commerce Way
Sanford, Florida 32771
Lic. # EF-0000641

(407) 328-1065
FAX (407) 328-1178

April 18, 1997

Corporate Meeting Minutes

Present: Curtis Donahou, Steve Wohlers, Kalon Haord, Edward Harwood,
and Steve Kem.

Meeting was held by Curtis to discuss the importance of making and meeting Production Schedules, for the shop and Systems Installers. All present agreed to the need and will support the enforcement at all times.

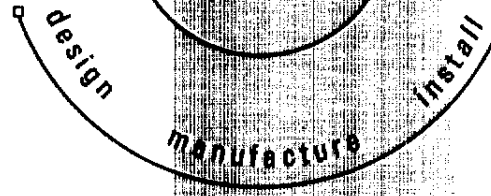
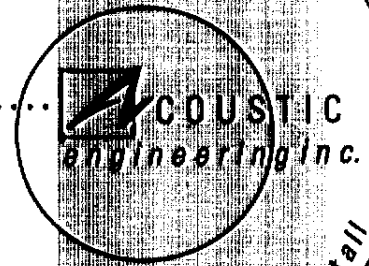
Curtis also brought up the filing of the Corporation Annual Report. Curtis suggested that the following changes be made:

Dan Wurl	CEO
Curtis Donahou	President
Steve Kem	Vice President
Kalon Hoard	Secretary
Dan Wurl	Treasurer
Edward Harwood	Director
Steven Wohlers	Director
Scott Rhodes	Director

Motion made by Curtis, second by Steve Kem vote passed
unanimous.

Scott Rhodes arrived after meeting adjourned. Curtis briefed
him on meeting and Scott agreed to the suggested changes also.

[Handwritten signatures: Kalon M. Haord, Scott Rhodes, and C.D. Donahou]



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Lic. # EF-0000641

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To whom it may concern,

In addition the changes made on the enclosed Profit Corporation Annual Report, Document #P94000009048(7), please add the following:

Director
Edward E. Harwood
18 Laurel Oaks Dr.
Winter Springs, Fl 32708

Thank you for your help.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Stephen Kem', written over a horizontal line.

Stephen Kem