

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PG40000 44175

1. Corporation Name
SPARKY SOUND and Communications, INC.

Principal Place of Business
**2699 COLLINS AVE
SUITE 127
MIAMI BEACH, FL
33140**

Mailing Address
**2699 COLLINS AVENUE
SUITE 127
MIAMI BEACH, FL
33140**

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

JUNE 4, 1994

3a. Date of Last Report

N/A - NEW CORP

4. FEI Number

65-0493779

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 has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**RICHARD SIEGMEISTER, P.A.
2665 SOUTH BAYSHORE DRIVE, #1100
WILLOW GROVE, FLORIDA 33133**

10. Name and Address of New Registered Agent

81 Name **BRIAN K. DUNNING**
82 Street Address (P.O. Box Number is Not Acceptable)
2699 COLLINS AVENUE, SUITE 127
83
84 City **MIAMI BEACH** FL 85 Zip Code **33140**

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

BRIAN K. DUNNING - SECRETARY

5/8/95

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR - PRESIDENT
NAME	ROBERT J. RICK JR.
STREET ADDRESS	2699 COLLINS AVE, SUITE 127
CITY ST ZIP	MIAMI BEACH, FL 33140
TITLE	DIRECTOR - VICE PRESIDENT
NAME	TIMOTHY DITCHARD
STREET ADDRESS	2699 COLLINS AVE, SUITE 127
CITY ST ZIP	MIAMI BEACH, FL 33140
TITLE	SECRETARY / TREASURER
NAME	BRIAN K. DUNNING
STREET ADDRESS	2699 COLLINS AVE, SUITE 127
CITY ST ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

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***225.00**

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 119.07(3)(h), 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 **BRIAN K. DUNNING - SEC/TREASURER** **5/8/95** **305.531.2028**

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number