

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

FILED  
Mar 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000044175 (5)

1. Corporation Name

SPARKY SOUND AND COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

2699 COLLINS AVE.  
SUITE 127  
MIAMI BEACH FL 33140

2699 COLLINS AVE.  
SUITE 127  
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	714 NE 70TH ST	26	714 NE 70TH ST	06/04/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0493779	
22		27		5. Certificate of Status Desired	
City & State		City & State		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 MIAMI, FL		28 MIAMI, FL		6. Election Campaign Financing	
Zip		Zip		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 33138		29 33138		8. This corporation owes or has paid the current year Intangible	
Country		Country		Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25 U.S.A.		30 U.S.A.			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
DUNNING, BRIAN K 2699 COLLINS AVE. SUITE 127 MIAMI BEACH FL 33140				81 Name ROBERT J. RICK JR	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				714 NE 70TH ST	
				83	
				84 City MIAMI FL 85 Zip Code 33138	

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 ROBERT J. RICK JR. ROBERT J. RICK JR. 3/10/98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP3T
NAME	RICK, ROBERT J JR	1.2 NAME	ROBERT J. RICK JR.
STREET ADDRESS	2699 COLLINS AVE.	1.3 STREET ADDRESS	714 NE 70TH ST
CITY-ST-ZIP	MIAMI BEACH FL 33140	1.4 CITY-ST-ZIP	MIAMI FL 33138
TITLE	ST	2.1 TITLE	
NAME	DUNNING, BRIAN K	2.2 NAME	RESIGNED
STREET ADDRESS	2699 COLLINS AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33140	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: X ROBERT J. RICK JR. ROBERT J. RICK JR. 3/10/98 305-751-4489

CFR2E034 (10/97)