SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** P94000051705 (9) DOCUMENT # ACOUSTIC REALITY INC. Principal Place of Business Mailing Address 7548 W MCNAB RD 7548 W MCNAB RD A-3 A-3 N LAUDERDALE FL 33068 N LAUDERDALE FL 33068 3. Date Incorporated or Qualified 3a. Date of Last Report 07/08/1994 04/04/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0515299 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country 8. This corporation has liability for intangible √under s. 199 032 Yes Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BROWN, THOMAS R** 8542 NW 80 ST 82 Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pricting in the of registered agent and trie it applicable (NOTE: Registeres) Agent signature required when roinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1.1 THILE Change Addition NAME BROWN, THOMAS R. 1.2 NAME CR2E034 STREET ADDRESS 8542 N.W. 80 ST. 1.3 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 14 CITY - ST - ZIP TITLE DELETE 2.1 HTLE Change Ado tion NAME WEISS, ALAN D. 2.2 NAME STREET ADDRESS 8541 N.W. 80 ST 2.3 STREET ADORESS TAMARAC FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - \$1 - 2IP DELETE TITLE 4.1.7(I) E Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 DILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 8.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

7-19-96 954-720-9934