

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 # P94000076352

1. Corporation Name

SATELLITE AUDIO VIDEO ELECTRONICS, INC.

Principal Place of Business

~~11290 66TH ST. N.~~

~~STE 107~~

~~W. PALM BEACH FL 33412~~

~~US~~

Mailing Address

11290 66TH ST. N.

~~STE 107~~

W. PALM BEACH FL 33412

US

2. Principal Place of Business

21 **1129 R.P.B. BLVD.**

Suite, Apt. #, etc.

22 **#04**

City & State

23 **ROYAL PALM BCH, FL**

Zip

24 **33411**

Country

25 **USA**

2a. Mailing Address

26 **11290 66 ST. N.**

Suite, Apt. #, etc.

27

City & State

28 **W. PALM BEACH, FL**

Zip

29 **33412**

Country

30 **USA**

9. Name and Address of Current Registered Agent

SABIN, JORGE R

11290 66TH ST. N.

~~SUNRISE FL 33326~~ **W. PALM BEACH, FL 33412**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **W. PALM BCH**

FL

85 Zip Code **33412**

10. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1994

4. FEI Number

65-0533496

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 owes the current year Intangible Personal Property Tax.

☒ Yes

☐ No

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

Jorge R. Sabin (**JORGE R. SABIN**)

2/25/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME **PTD SABIN, JORGE R**

STREET ADDRESS **11290 66TH ST. N.**

CITY-ST-ZIP **W. PALM BEACH FL 33412**

1.2 TITLE ☐ DELETE

NAME **VPSD SABIN, AUDREY**

STREET ADDRESS **11290 66TH ST. N.**

CITY-ST-ZIP **W. PALM BEACH FL 33412**

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **PSTD**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **VPD**

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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Jorge R. Sabin (**JORGE R. SABIN**)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99 (561)753-5866

DATE

Daytime Phone #

CR2E034 (11/98)

03680099

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90010 012 ***158.75

