

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000010685 (2)

1. Corporation Name

ELITE AUDIO, INC.



Principal Place of Business

2396 GULF-TO-BAY-BLVD
CLEARWATER FL 34625

Mailing Address

2396 GULF-TO-BAY-BLVD
CLEARWATER FL 34625

3. Date Incorporated or Qualified
02/06/1995

3a. Date of Last Report
1ST YEAR

2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 SAME AS ABOVE

4. FEI Number

59-3290896

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

☐

\$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

BRITTON, SCOTT
2396 GULF-TO-BAY-BLVD
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name R. Scott MERCER

82 Street Address (P.O. Box Number is Not Acceptable)
2396 GULF-TO-BAY BLVD.

83

84 City CLEARWATER

FL

85 Zip Code 34625

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Scott Britton - Scott Britton

4-29-96

Signature typed or printed name of registered agent and date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
BRITTON, SCOTT
STREET ADDRESS 2396 GULF-TO-BAY BLVD
CITY-ST-ZIP CLEARWATER FL 34625

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☒ Change ☐ Addition

11 TITLE P, S
12 NAME BRITTON, SCOTT
13 STREET ADDRESS 2396 GULF-TO-BAY BLVD.
14 CITY-ST-ZIP CLEARWATER, FL 34625

21 TITLE V, T ☐ Change ☒ Addition

22 NAME R. Scott MERCER
23 STREET ADDRESS 2396 GULF-TO-BAY BLVD
24 CITY-ST-ZIP CLEARWATER, FL 34625

31 TITLE ☐ Change ☐ Addition

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

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)(k), 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:

Scott Britton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

813/797/4003

CR2E034 (12/95)