

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024815 (9)

1. Corporation Name

MEGASOUND, INC.



Principal Place of Business

Mailing Address

14275 S. DIXIE HIGHWAY
MIAMI FL 33158

14275 S. DIXIE HIGHWAY
MIAMI FL 33158

2. Principal Place of Business

2a. Mailing Address

21 ~~225 W. 10th St.~~

26 SAME

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Hialeah, FL

28

24 Zip

25 Country

29 Zip

30 Country

33010

USA

9. Name and Address of Current Registered Agent

KAMALI, BARBARA W
1701 S.W. 2ND AVENUE
MIAMI FL 33129

3. Date Incorporated or Qualified
03/28/1995

3a. Date of Last Report
3/28/95

4. FEI Number

65-0570942

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

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

M. Gorgiyazy Majid - Gorgiyazy (President)

3/6/96

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME GORJIYAZY, MAJID
STREET ADDRESS 14275 S. DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33158

TITLE VS ☒ DELETE

NAME SOUFISIAVASH, FARAMARZ
STREET ADDRESS 14275 S. DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33158

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 TITLE

1 NAME

1 STREET ADDRESS

1 CITY-ST-ZIP

☐ Change ☐ Addition

2 TITLE

2 NAME

2 STREET ADDRESS

2 CITY-ST-ZIP

☐ Change ☐ Addition

3 TITLE

3 NAME

3 STREET ADDRESS

3 CITY-ST-ZIP

☐ Change ☐ Addition

4 TITLE

4 NAME

4 STREET ADDRESS

4 CITY-ST-ZIP

☐ Change ☐ Addition

5 TITLE

5 NAME

5 STREET ADDRESS

5 CITY-ST-ZIP

☐ Change ☐ Addition

6 TITLE

6 NAME

6 STREET ADDRESS

6 CITY-ST-ZIP

☐ Change ☐ Addition

7 TITLE

7 NAME

7 STREET ADDRESS

7 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with address.

SIGNATURE:

M. Gorgiyazy Majid - Gorgiyazy

3/6/96 (305) 863-9068

CR2E034 (3/96)