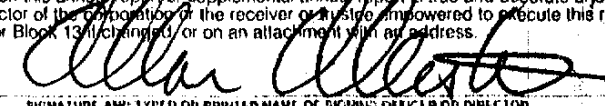


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000049280 1. Corporation Name TEL-SOUND ELECTRONICS, INC.			
Principal Place of Business 2400 W COPANS ROAD BAY #9 POMPANO BEACH, FL 33069		Mailing Address 2400 W COPANS ROAD BAY #9 POMPANO BEACH, FL 33069	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
3. Date Incorporated or Qualified 6/20/95		3a. Date of Last Report 4/30/96	
4. FEI Number 65-0590501		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent Forman, Robert S. Esquire 2101 West Commercial Boulevard Suite 4100 Fort Lauderdale, FL 33309		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 _____ (Signature, typed or printed name of registered agent and file if applicable) (NOTE: Registered Agent signature required when relating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE NAME D Weinstein, Allan STREET ADDRESS 2400 W Copans Road, Bay #9 CITY- ST- ZIP Pompano Beach, FL 33069	11 TITLE ☒ Change ☐ Addition 12 NAME PD Weinstein, Allan 13 STREET ADDRESS 2400 W Copans Road, Bay #9 14 CITY- ST- ZIP Pompano Beach, FL 33069		
TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP	21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP	31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP	41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY- ST- ZIP	51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS 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 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Allan Weinstein, President		Date 4-21-97 File No. 954-984/1848	

CR2E034 (9/96)