

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

FILED

May 08 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 # P95000078418 (7)

1. Corporation Name
SON-TECH SOUND SYSTEMS, INC.

Principal Place of Business 110 UNIVERSITY PARK DRIVE SUITE 115 WINTER PARK FL 32782	Mailing Address 110 UNIVERSITY PARK DRIVE SUITE 115 WINTER PARK FL 32782-4420
--------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/12/1995	3a. Date of Last Report 08/21/1996
21		26		4. FEI Number 59-3343068	Applied For <input type="checkbox"/> Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name LARRY LLOYD	85 Zip Code 32792
82 Street Address (P.O. Box Number is Not Acceptable) 110 UNIVERSITY PARK DR #115	
83	
84 City WINTER PARK	85 State FL

I, **Larry Lloyd - President**, 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: **Larry Lloyd - President**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BAKER, RUBY J		1.2 NAME JERRY FISHER	
STREET ADDRESS 110 UNIVERSITY PARK DRIVE, SUITE 115		1.3 STREET ADDRESS 110 UNIVERSITY PARK DR #115	
CITY-ST-ZIP WINTER PARK FL 32792		1.4 CITY-ST-ZIP WINTER PARK, FL 32792	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME LARRY LLOYD	
STREET ADDRESS		2.3 STREET ADDRESS 110 UNIVERSITY PARK DR #115	
CITY-ST-ZIP		2.4 CITY-ST-ZIP WINTER PARK, FL 32792	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME LESTER MUSE, JR.	
STREET ADDRESS		3.3 STREET ADDRESS 110 UNIVERSITY PARK DR #115	
CITY-ST-ZIP		3.4 CITY-ST-ZIP WINTER PARK, FL 32792	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, changed, or on an addition with an address.

SIGNATURE: **Lester C. Muse, Jr. - Vice President**
Signature and typed or printed name of signing officer or director

CR2E034 (9/96)