

Amended # 61.25

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

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
97 DEC 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000078418
1. Corporation Name
Son-Tech Sound Systems, Inc.

Principal Place of Business Mailing Address
2310-A Winterwoods Blvd. 2310-A Winterwoods Blvd.
Winter Park, FL 32792 Winter Park, FL 32792

3. Date Incorporated or Qualified 10/12/95
3a. Date of Last Report 05/08/97
4. FEI Number 59-33433068
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

2. Principal Place of Business 2a. Mailing Address
21 2310-A Winter Woods Blvd. 26 2310-A Winter Woods Blvd
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Winter Park, FL 28 Winter Park, FL
24 Zip 25 Country 29 Zip 30 Country
32792 USA 32792 USA

9. Name and Address of Current Registered Agent
Larry Lloyd
110 University Park Drive Suite 115
Winter Park, FL 32792

10. Name and Address of New Registered Agent
81 Name John M. Campbell
82 Street Address (P.O. Box Number is Not Acceptable) 1211 Semoran Blvd. Suite 171
83
84 City Casselberry FL 85 Zip Code 32707

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 *John M. Campbell* (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS
TITLE President ☒ DELETE
NAME Ruby J. Baker
STREET ADDRESS 3634 Sugar Tree Drive
CITY-ST-ZIP Sevierville, TN 37862
TITLE Vice President ☐ DELETE
NAME Jerry A. Fisher
STREET ADDRESS 1508 Lawndale Circle
CITY-ST-ZIP Winter Park, FL 32792
TITLE Secretary ☒ DELETE
NAME Carolyn Fisher
STREET ADDRESS 1508 Lawndale Circle
CITY-ST-ZIP Winter Park, FL 32792
TITLE Treasurer ☒ DELETE
NAME James Baker
STREET ADDRESS 3634 Sugar Tree Drive
CITY-ST-ZIP Sevierville, TN 37862
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
1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME John G. Short
1.3 STREET ADDRESS PO Box 772 311 6th Street
1.4 CITY-ST-ZIP Dundee, FL 33838
2.1 TITLE Treasurer ☒ Change ☐ Addition
2.2 NAME John G. Short
2.3 STREET ADDRESS PO Box 772 311 6th Street
2.4 CITY-ST-ZIP Dundee, FL 33838
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

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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: Jerry A. Fisher *Jerry A. Fisher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
12/8/97 407/679-4430

CR2E034 (9/96)