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May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000078418 (7)

1. Corporation Name

SON-TECH SOUND SYSTEMS, INC.

Principal Place of Business

Mailing Address

110 UNIVERSITY PARK DRIVE  
SUITE 115  
WINTER PARK FL 32792

110 UNIVERSITY PARK DRIVE  
SUITE 115  
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2310-A Winter Woods Blvd.

Suite, Apt. #, etc.

22 Winter Pk, FL

23 City & State

24 Zip 32792

25 Country USA

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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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 Carolyn J. Fisher Carolyn J. Fisher DATE 4/24/98

12. OFFICERS AND DIRECTORS

TITLE VP

NAME FISHER, JERRY

STREET ADDRESS 110 UNIVERSITY PARK DRIVE, SUITE 115

CITY-ST-ZIP WINTER PARK FL

TITLE P

NAME LLOYD, LARRY

STREET ADDRESS 110 UNIVERSITY PARK DR #115

CITY-ST-ZIP WINTER PARK FL

TITLE VP

NAME MUSE, LESTER JR

STREET ADDRESS 110 UNIVERSITY PARK DR #115

CITY-ST-ZIP WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP

12 NAME FISHER, JERRY

13 STREET ADDRESS 2310-A WINTER WOODS BLVD

14 CITY-ST-ZIP WINTER PK, FL 32792

21 TITLE P

22 NAME SHORT, JOHN G

23 STREET ADDRESS 2310-A Winter Woods Blvd.

24 CITY-ST-ZIP WINTER PK, FL 32792

31 TITLE Adm.

32 NAME FISHER, CAROLYN J

33 STREET ADDRESS 2310-A Winter Woods Blvd

34 CITY-ST-ZIP WINTER PK, FL 32792

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

14. I 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 Carolyn J. Fisher Carolyn J. Fisher DATE 4/24/98

CR2E034 (10/97)