

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000091781 (1)

1. Corporation Name

FLORIDA SOUND ENGINEERING COMPANY

Principal Place of Business

1000 LEGION PLACE, SUITE 1515
ORLANDO FL 32801

Mailing Address

1000 LEGION PLACE, SUITE 1515
ORLANDO FL 32801



3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 3016 Mercury Road South

26 Suite, Apt. #, etc.

4. FEI Number
59-3348960

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Jacksonville, FL 32207

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country

29 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHELL, A.J.
1000 LEGION PLACE, SUITE 1515
ORLANDO FL 32801

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME SCHELL, A.J.
STREET ADDRESS 1000 LEGION PLACE, SUITE 1515
CITY-ST-ZIP ORLANDO FL 32801

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Schell, A. J.
1.3 STREET ADDRESS 1000 Legion Pl Suite #1515
1.4 CITY-ST-ZIP Orlando, FL 32801

TITLE D ☐ DELETE
NAME KRUMMENACKER, DORIS
STREET ADDRESS 1000 LEGION PLACE, SUITE 1515
CITY-ST-ZIP ORLANDO FL 32801

2.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition
2.2 NAME Krummenacker, Doris K.
2.3 STREET ADDRESS 1000 Legion Pl Suite #1515
2.4 CITY-ST-ZIP Orlando, FL 32801

TITLE D ☐ DELETE
NAME FLEMMINGS, MARY
STREET ADDRESS 1000 LEGION PLACE, SUITE 1515
CITY-ST-ZIP ORLANDO FL 32801

3.1 TITLE Vice President ☐ Change ☒ Addition
3.2 NAME Flemmings, Mary
3.3 STREET ADDRESS 1000 Legion Pl Suite #1515
3.4 CITY-ST-ZIP Orlando, FL 32801

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME McGowan, Jr., Leland W.
4.3 STREET ADDRESS 3016 Mercury Road South
4.4 CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Vice President ☐ Change ☒ Addition
5.2 NAME Lewis, Patricia S.
5.3 STREET ADDRESS 3016 Mercury Road South
5.4 CITY-ST-ZIP Jacksonville, FL 32207

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

2/20/96 407-649-8877

Date Daytime Phone #

CR2E034 (12/95)