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FILED  
May 09 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 # P96000001107 (7)

1. Corporation Name  
DIGITAL SOUND LABS, INC.



Principal Place of Business (DELETE)  
16661 HEMINGWAY DRIVE  
FT. LAUDERDALE FL 33326  
10400 GRIFFIN ROAD #303  
COOPER CITY, FL. 33328

Mailing Address (DELETE)  
16661 HEMINGWAY DRIVE  
FT. LAUDERDALE FL 33326-1100  
SAME

3. Date Incorporated or Qualified 01/01/1996	3a. Date of Last Report
4. FEI Number 62-0494098	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

BURTON, PAUL  
16661 HEMINGWAY DRIVE  
FT. LAUDERDALE FL 33326  
(DELETE)

10. Name and Address of New Registered Agent

81 Name Ed Burke	85 Zip Code FL
82 Street Address (P.O. Box Number is not acceptable) 10400 GRIFFIN ROAD #303	
83 City COOPER CITY, FL 33328	

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: Ed R. Burke (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reappointing) DATE: 4-6-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PRESIDENT, SECTY TREAS, DIRECTOR	ED BURKE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
10400 GRIFFIN ROAD #303			
COOPER CITY, FL. 33328			
<input type="checkbox"/> DELETE		2.1 TITLE	2.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		3.1 TITLE	3.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		4.1 TITLE	4.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		5.1 TITLE	5.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		6.1 TITLE	6.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		6.3 STREET ADDRESS	6.4 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: Ed R. Burke (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reappointing) DATE: 4-6-97 (954) 454-8989

CR2E034 (9/96)