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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000001697 (7)

1. Corporation Name

AUDIO VIDEO ENTERTAINMENT SYSTEMS, INC.

Principal Place of Business

28419 DEEDRA DRIVE
WESLEY CHAPEL FL 33544

Mailing Address

28419 DEEDRA DRIVE
WESLEY CHAPEL FL 33544



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/01/1996

4. FEI Number

59-3353570

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BONNETTE, ALLEN P
28419 DEEDRA DRIVE
WESLEY CHAPEL FL 33544

10. Name and Address of New Registered Agent

81 Name

Lynn A. Bonnette

82 Street Address (P.O. Box Number is Not Acceptable)

28419 Deedra Dr.

83

84 City

Wesley Chapel

FL

85 Zip Code

33544

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

Lynn A. Bonnette

Lynn A. Bonnette

4/28/98

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPTS
NAME BONNETTE, ALLEN P
STREET ADDRESS 28419 DEEDRA DRIVE
CITY-ST-ZIP WESLEY CHAPEL FL

TITLE
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STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Lynn Bonnette
1.3 STREET ADDRESS 28419 Deedra Dr.
1.4 CITY-ST-ZIP Wesley Chapel, FL 33544

2.1 TITLE Treasurer
2.2 NAME Lynn Bonnette
2.3 STREET ADDRESS 28419 Deedra Dr.
2.4 CITY-ST-ZIP Wesley Chapel, FL 33544

3.1 TITLE Secretary
3.2 NAME Lynn Bonnette
3.3 STREET ADDRESS 28419 Deedra Dr.
3.4 CITY-ST-ZIP Wesley Chapel, FL 33544

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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:

Lynn A. Bonnette

Lynn A. Bonnette

4/28/98 973-3775

CP2E034 (10/97)