



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

FILED
Jul 02 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 # P96000019529 1. Corporation Name Highlander Audio, Inc.					
Principal Place of Business 2325 NW 33 Terrace Coconut Creek, FL 33066			Mailing Address Same		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified March, 1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0654994	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Richard J. Motherwell 2325 NW 33 Terrace Coconut Creek, FL 33066				10. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating)					
12. President OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE Richard J. Motherwell <input type="checkbox"/> DELETE			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
2. NAME 2325 NW 33 Terr.			1.2 NAME		
3. STREET ADDRESS Coconut Creek, FL 33066			1.3 STREET ADDRESS		
4. CITY-ST-ZIP			1.4 CITY-ST-ZIP		
5. <input type="checkbox"/> DELETE			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
6. NAME			2.2 NAME		
7. STREET ADDRESS			2.3 STREET ADDRESS		
8. CITY-ST-ZIP			2.4 CITY-ST-ZIP		
9. <input type="checkbox"/> DELETE			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
10. NAME			3.2 NAME		
11. STREET ADDRESS			3.3 STREET ADDRESS		
12. CITY-ST-ZIP			3.4 CITY-ST-ZIP		
13. <input type="checkbox"/> DELETE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
14. NAME			4.2 NAME		
15. STREET ADDRESS			4.3 STREET ADDRESS		
16. CITY-ST-ZIP			4.4 CITY-ST-ZIP		
17. <input type="checkbox"/> DELETE			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
18. NAME			5.2 NAME		
19. STREET ADDRESS			5.3 STREET ADDRESS		
20. CITY-ST-ZIP			5.4 CITY-ST-ZIP		
21. <input type="checkbox"/> DELETE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
22. NAME			6.2 NAME		
23. STREET ADDRESS			6.3 STREET ADDRESS		
24. CITY-ST-ZIP			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 in an attachment with an address.

SIGNATURE:  6/15/98 (954) 969-0260

CR2E034 (10/97)

HIGHLANDER AUDIO, INC.
2325 NW 33rd Terrace
Coconut Creek, FL 33066
(954) 969-0260

June 15, 1998

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Highlander Audio, Inc.
FEI # : 65-0654994

Dear sirs:

Thank you for sending us the enclosed 1998 Annual Report form as requested. It has been filled in appropriately and signed. Also enclosed is our check for \$150.00 for the required filing fee.

Last year, we paid the \$550.00 filing fee for 1997 after we received the second notice for filing. We assumed that we had accidently thrown out the first notice..... which was definitely not the case this year. We have been careful to look for it to arrive, wanting to avoid another \$550.00 fee, not knowing when it should be received or when ~~the~~ deadline for filing was as we have only been incorporated since 1996.

Please be advised, we never received it. Please verify the correct address is listed so we may avoid this dilemma in the future and file in a timely manner.

We thank you for your kind consideration in this matter.

Very truly yours,

HIGHLANDER AUDIO, INC.



Richard J. Motherwell, Pres.

RJM/sim
Enclosure