

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 14 1997 8:00am
Secretary of State

DOCUMENT # P96000068192 (9)

1. Corporation Name

CRYSTAL SOUND, INC.

Principal Place of Business

1217 E ROBINSON STREET
ORLANDO FL 32801

Mailing Address

1217 E ROBINSON STREET
ORLANDO FL 32801-2115



2. Principal Place of Business

21 7058 - STAPPOINT CT

Suite, Apt. #, etc.

22

City & State

23 WINTER PARK FL

Zip

24 32792

Country

25 USA

2a. Mailing Address

26 3333 - S ATLANTIC AVE

Suite, Apt. #, etc.

27

City & State

28 DAYTONA BEACH FL

Zip

29 32118

Country

30 USA

3. Date Incorporated or Qualified

08/15/1996

3a. Date of Last Report

4. FEI Number

59- 3396246

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MILLER, PAUL A
1217 E ROBINSON STREET
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

J. R. FORBES

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

3333 - S ATLANTIC AVE

83

#1806

84

CITY DAYTONA BEACH

FL

85 Zip Code 32118

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

J. R. Forbes

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

(NOTE: Registered Agent's signature required when registering)

3-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☒ DELETE

NAME MILLER, PAUL A
STREET ADDRESS 1217 E ROBINSON STREET
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES. & SEC. ☒ Change ☐ Addition

1.2 NAME

J. R. FORBES

1.3 STREET ADDRESS

3333 - S ATLANTIC AVE #1806

1.4 CITY-ST-ZIP

DAYTONA BEACH FL 32118

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

V.P. & TREAS

JOSEPH R. FORBES II

3155 TERRY BROOK DR. #1705

ORLANDO FL 32792

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

J. R. Forbes

J. R. FORBES

3-11-97

CR2E034 (9/96)