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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 10 1997 8:00am

Secretary of State

CR2E034

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000104215 (4)

ECHO AUDIO PRODUCTION, INC.

Principal Place of Business Mailing Address 15011 WINDOVER WAY 15011 WINDOVER WAY DAVIE FL 33331 DAVIE FL 33331-3203 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1996 2. Principal Place of Business 2a. Marling Address FEI Number Applied For 65-0728 21 26 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intendible tax under s. 199.032, Florida Statutes Yes No Country Zip Country 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., SUITE 1 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 Zin 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: typod or printed harne of registered agent and tick if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 12. 13. \_\_\_ Addition DELETE Change TITLE 1.1 TITLE WALSH, AMY 1.2 NAME NAME 15011 WINDOVER WAY STREET ADDRESS 1.3 STREET ADORESS **DAVIE FL 33331** 1.4 CITY-ST-ZIP CHY-ST-ZIP Change \_\_\_ Addition DELETE 2.1 TITLE THILE WALSH, THOMAS SR. 22 NAME NAME 15011 WINDOVER WAY STREET ADDRESS 2.3 STREET ADDRESS **DAVIE FL 33331** 2. 4 CITY-ST-ZIP D(TY - ST - 2)P DELETE Change Addition DITLE 3.1 TITLE NAME 3.2 NAME 3.1 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TILLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

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 it made under oath; that arm an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60% Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

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

THOMAS V. WALSH