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FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000017858 (6)

1. Corporation Name

SOUND OCCASIONS OF FLORIDA, INC.



Principal Place of Business

29166 US 19 N
CLEARWATER FL 34621

Mailing Address

29166 US 19 N
CLEARWATER FL 34621

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1997

2. Principal Place of Business

21 2559 Countryside Blvd.

Suite, Apt. #, etc.

22 Suite I

City & State

23 Clearwater, FL

Zip

24 33761

Country

25 USA

2a. Mailing Address

26 2559 Countryside Blvd.

Suite, Apt. #, etc.

27 Suite I

City & State

28 Clearwater, FL

Zip

29 33761

Country

30 USA

4. FEI Number

59-3428894

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

CONETTA, TAMI F ESQ
1245 COURT STREET
SUITE 102
CLEARWATER FL

10. Name and Address of New Registered Agent

81 Name

Douglas G. Benoit

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

2559 Countryside Blvd.

83 Suite I

84 City

Clearwater

FL

85 Zip Code

33761

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  Douglas Benoit

4-29-98

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 ☐ DELETE

NAME D
BENOIT, DOUGLAS G
STREET ADDRESS 29166 US 19 N
CITY-ST-ZIP CLEARWATER FL 34621

TITLE ☐ DELETE

NAME D
ATTNER, MARTIN
STREET ADDRESS 29166 US 19 N
CITY-ST-ZIP CLEARWATER FL 34621

TITLE ☐ DELETE

NAME D
MECONNAHEY, MARK
STREET ADDRESS 29166 US 19 N
CITY-ST-ZIP CLEARWATER FL 34621

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 ☒ Change ☐ Addition

1.2 NAME D
Benoit, Douglas G.
1.3 STREET ADDRESS 2559 Countryside Blvd. Suite I
1.4 CITY-ST-ZIP Clearwater, FL. 33761

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D
Altner, Martin
2.3 STREET ADDRESS 2559 Countryside Blvd. Suite I
2.4 CITY-ST-ZIP Clearwater, FL. 33761

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME D
meconnahey, mark
3.3 STREET ADDRESS 2559 Countryside Blvd. Suite I
3.4 CITY-ST-ZIP Clearwater, FL. 33761

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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  Douglas Benoit

4-29-98

(913) 797-1000

CR2E034 (10/97)