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FILED
May 15 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 # P97000036905 (2)

1. Corporation Name

STERLING HOBE SOUND, INC.

Principal Place of Business

209 PHIPPS PLAZA
PALM BEACH FL 33480

Mailing Address

209 PHIPPS PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

4. FEI Number

65-0745500

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HOMISCO INCORPORATION, INC.
222 LAKEVIEW AVENUE
SUITE 800
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

A. David Kosoy

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

209 Phipps Plaza

83

Palm Beach,

84 City

FL

85 Zip Code

33480

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]

A. David Kosoy

(Not a Registered Agent signature required when reinstating)

3/11/98

DATE

Change

Addition

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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13. DP

1.1 TITLE A. David Kosoy

1.2 NAME 209 Phipps Plaza

1.3 STREET ADDRESS Palm Beach, Florida 33480

1.4 CITY-ST-ZIP DV Change Addition

2.1 TITLE Duane J. Stiller

2.2 NAME 209 Phipps Plaza

2.3 STREET ADDRESS Palm Beach, Florida 33480

2.4 CITY-ST-ZIP DVS Change Addition

3.1 TITLE Denis Beaulieu

3.2 NAME 209 Phipps Plaza

3.3 STREET ADDRESS Palm Beach, Florida 33480

3.4 CITY-ST-ZIP DV Change Addition

4.1 TITLE Richard Jerman

4.2 NAME 209 Phipps Plaza

4.3 STREET ADDRESS Palm Beach, Florida 33480

4.4 CITY-ST-ZIP DT Change Addition

5.1 TITLE Geri Marchessault

5.2 NAME 209 Phipps Plaza

5.3 STREET ADDRESS Palm Beach, Florida 33480

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 as an attachment with an address.

CP2E034 (10/97)

10/2/98 3/11/98 P35-1810