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PROFIT CORPORATION ANNUAL REPORT

1998



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Jun 22 1998 8:00am Secretary of State

DOCUMENT # P97000063605 (4) THE RADIO SHOP, INC. Principal Place of Business Mailing Address 1711 DIVISION AVE. 1711 DIVISION AVE. ORLANDO FL 32805 ORLANDO FL 32805 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/22/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zib 8. This corporation owes or has paid the current year Intangible Yes ☐ No 24 Personal Property Tax due June 30. 25 29 30 , g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RHEA, BRUCE A 1711 DIVISION AVE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32805 83 City 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 Registeres Agent signature requires when reinstating) Signature typed or printed mane of tegisters Lagent and the diapple about CR2E034 (10/97) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 1.1 TITLE TITLE RHEA, BRUCE A 1.2 NAME 1711 DIVISION AVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP 1.4 CITY-S1-7IP Addition Change DUETE 21 THUE TITLE RHEA, JOHN T NAME 2.2 NAME 1711 DIVISION AVE. STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32805 2 4 CITY - ST- ZIP CITY-\$1-2iP DELETE Change Addition 3.1 THLE TITLE RHEA, RUTH A 3.2 NAME NAME 1711 DIVISION AVE. STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32805 3.4 CITY - ST- ZIP CITY-ST-ZIP Addition TITLE DELETE 4.1 1111.6 Change NAME BENNETT, TIMOTHY J 4 2 NAME 1711 DIVISION AVE. STREET ADDRESS 4.3 STREET ADDRESS ORLANDO FL 32805 4.4 CITY - \$1 - 7IP CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE BENNETT, APRIL J 5.2 NAME NAME 1711 DIVISION AVE. 5.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 5.4 CitY - ST - ZIP CITY - ST - ZIP Change DELETE Addition TITLE 6.1 TITLE 600002547346 6.2 NAME NAME -06/04/98--01033--006 STREET ADDRESS 6.3 STREET ADDRESS ****300.00 64 CITY-\$1-ZIP CITY-ST-ZIP

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as it 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.

CICNATIDE:

4-6-98 407-433.8521