

FILE NOW: FILING FEE

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

9 APR 30 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000067204

1. Corporation Name
MYSTERY SOUND & LIGHTING, INC



Principal Place of Business Mailing Address
2854-H, STIRLLING RD. SAME.
HOLLYWOOD, FL. 33020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		Mailing Address		1. Date Incorporated or Qualified	
21	3232 S.W. 2ND AVE	26	SAME.	4	FEL Number 65-0776617
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22	UNIT # 105	27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	FORT LAUDERDALE FL	28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	33315	29	BROWARD	7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
Zip		Country			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ALAN MOSTOW 2854-H, STIRLLING RD. HOLLYWOOD, FL. 33020		CRAIG S. CHARNE 3232 S.W. 2ND AVENUE UNIT # 105 FORT LAUDERDALE FL 33315	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 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 CRAIG S. CHARNE DATE 4-28-1999

12. OFFICERS AND DIRECTORS				13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12																																			
<table border="1"> <tr> <td>TITLE</td> <td>PRESIDENT & DIRECTOR</td> <td>11 TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td>ALAN MOSTOW</td> <td>12 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2854-H, STIRLLING RD.</td> <td>13 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL. 33020</td> <td>14 CITY-ST-ZIP</td> <td></td> </tr> </table>				TITLE	PRESIDENT & DIRECTOR	11 TITLE		NAME	ALAN MOSTOW	12 NAME		STREET ADDRESS	2854-H, STIRLLING RD.	13 STREET ADDRESS		CITY-ST-ZIP	HOLLYWOOD, FL. 33020	14 CITY-ST-ZIP		<table border="1"> <tr> <td>15 TITLE</td> <td>PRESIDENT & DIRECTOR</td> <td>16 TITLE</td> <td></td> </tr> <tr> <td>17 NAME</td> <td>CRAIG S. CHARNE</td> <td>18 NAME</td> <td></td> </tr> <tr> <td>19 STREET ADDRESS</td> <td>3232 S.W. 2ND AVE #105</td> <td>20 STREET ADDRESS</td> <td></td> </tr> <tr> <td>21 CITY-ST-ZIP</td> <td>FT. LAUDERDALE FL. 33315</td> <td>22 CITY-ST-ZIP</td> <td></td> </tr> </table>				15 TITLE	PRESIDENT & DIRECTOR	16 TITLE		17 NAME	CRAIG S. CHARNE	18 NAME		19 STREET ADDRESS	3232 S.W. 2ND AVE #105	20 STREET ADDRESS		21 CITY-ST-ZIP	FT. LAUDERDALE FL. 33315	22 CITY-ST-ZIP	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address, with all other files empowered.

SIGNATURE:

Alan Mostow
SIGNATURE AND TYPE OF OFFICER, DIRECTOR, RECEIVER, TRUSTEE, OR INCORPORATOR

INCORPORATOR 4/28/99 (954)
491-3412