

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000068450 (0)**
1. Corporation Name

SOUND SPECIALISTS, INC.

Principal Place of Business

**2043 NW 56TH AVENUE
LAUDERHILL FL 33313**

Mailing Address

**2043 NW 56TH AVENUE
LAUDERHILL FL 33313**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1997

4. FEI Number

65-0773057

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CHIN, RAMON
2043 NW 56TH AVENUE
LAUDERHILL FL 33313**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

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

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 **0** ☐ DELETE

NAME **CHIN, RAMON**
STREET ADDRESS **2043 NW 56TH AVENUE**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

900002602495

-07/30/98--01022--042

*****150.00**

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:

RAMON H. CHIN 7/8/98 561-279-0072

FILED
Jul 27 1998 8:00am
Secretary of State



0083295

CR2E034 (5/98)

PJZ

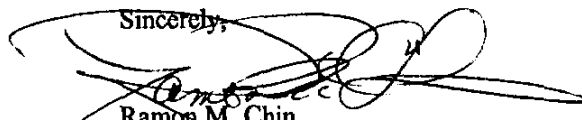
To: Florida Department of State
Division of Corporations

From: Sound Specialists, Inc.
2043 N.W. 56th Ave.
Lauderhill, FL 33313

Subj: 1998 Profit Corporation Annual Report
Document # P97000068450 (0)

I have just received the 2nd notice for the Profit Corporation Annual Report with a filing fee of \$550.00. This is the first piece of correspondence I have received from the state since the corporation was opened on 08/06/1997. I have spoken to a representative named Robin of your department on 07/08/1998 and explained this to her. She has advised me to write this letter of explanation to your office and send a check for \$150.00 which is the standard filing fee. I am a single person company that is struggling to survive and honestly cannot afford the \$550.00 for the late fee. If I had received the first notice for the annual report I would have filed that immediately, for I am just trying to keep my company alive and do not wish to jeopardize myself or my company with the state. Please accept this letter of explanation with a check for \$150.00 for my 1998 Profit Corporation Annual Report. I am hoping that this will keep my company in good status and thank you.

Sincerely,



Ramon M. Chin
President