

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90132 039 ***150.00

DOCUMENT # P98000023178

1. Corporation Name

G.Q.F. ACOUSTIC AUDIO DESIGNERS, INC.

Principal Place of Business

3501 N.W. 206TH STREET
MIAMI FL 33056

Mailing Address

POST OFFICE BOX 245933
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1998

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

4. FEI Number

650820561

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 the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

GIBSON, BRENDAN
3501 N.W. 206TH STREET
MIAMI FL 33056

10. Name and Address of New Registered Agent

81 Name

H. Benjamin Sands, Esq.

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

169 East Flagler Street Suite 1527

83

84 City

Miami

FL

85

Zip Code

33131

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

H. Benjamin Sands
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

April 7, 1999

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME GIBSON, BRENDAN
STREET ADDRESS 3501 N.W. 206TH STREET
CITY-ST-ZIP MIAMI FL 33056

TITLE ☐ DELETE
NAME GIBSON, DWAN
STREET ADDRESS 3501 N.W. 206TH STREET
CITY-ST-ZIP MIAMI FL 33056

TITLE ☐ DELETE
NAME QUARRIE, ANDREW
STREET ADDRESS 9011 EUCLID AVENUE, #12
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE
NAME FERGUSON, MICHAEL
STREET ADDRESS 2244 N.E. 173RD STREET, APT. #22
CITY-ST-ZIP MIAMI FL 33161

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition
P

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition
T/S/M
GIBSON, DAWN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition
VP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition
VP
2385 N.E. 173rd Street Apt. #311

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Benjamin Sands
SIGNED

Date

4/5/99

Daytime Phone #

305-620-0423

CR2E034 (1/98)