

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

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000071491

1. Corporation Name
N2 AUDIO, INC.Principal Place of Business
4760-68 E. BAY DR.
LARGO FL 33764Mailing Address
4760-68 E. BAY DR.
LARGO FL 33764

FILED

93 MAR -5 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3529310		Applied For Not Applicable	
21		28		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		27		6. Election Campaign Financing Trust Fund Contribution ☐	
22		27		28		\$5.00 May Be Added to Fees	
City & State		City & State		29		7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
23		28		30			
Zip		Zip		Country			
24		29		30			
8. Name and Address of Current Registered Agent ESTINE, GILBERT 17454 S.W. 79 CT. MIAMI FL 33157				10. Name and Address of New Registered Agent 81 Name JUSTIN WILBER 82 Street Address (P.O. Box Number is Not Acceptable) 6742 3RD AVE N 83 84 City ST. PETERSBURG FL 85 Zip Code 33710			

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 *Justin Wilber*
Signature typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE 2-16-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE		☐ Change ☐ Addition	
TITLE	P. WAGNER, BRADLEY S	1.1 TITLE	
NAME	WAGNER, BRADLEY S	1.2 NAME	
STREET ADDRESS	8465 49TH AVE. N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33709	1.4 CITY-ST-ZIP	
TITLE	V. WILBER, JUSTIN C	2.1 TITLE	
NAME	WILBER, JUSTIN C	2.2 NAME	
STREET ADDRESS	8742 3RD AVE. N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33710	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Bradley S. Wagner* 1/15/99 727-530-9828
SIGNATURE AND TYPED OR PRINTED NAME OF LISTING OFFICER OR DIRECTOR

CR2E034 (1/99)