SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

PROFIT CORPORATION FILED FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT 99 JUL 12 M1 8: 32 Secretary of State 1999 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA DOCUMENT # P98000104134 v SOUND TECHNOLOGY SOLUTIONS, INC. Principal Place of Business Mailing Address 418 N. BROADWAY LANTANA FL 33462 418 N. BROADWAY LANTANA FL 33462 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/14/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3624620 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. □ No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BIEHLE, ERIC Street Address (P.O. Box Number is Not Acceptable) 39031-82 418 N. BROADWAY LANTANA FL 33462 -07/22/99--01080--019 83 ****150.00 ****150.00 84 City 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.

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72199 SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 TITLE 1.1 TITLE DELETE Change Addition BIEHLE, ERIC NAME 12 NAME 418 N. BROADWAY STREET ADDRESS 1.3 STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6 2 NAME 63 STREET ADDRESS 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 and 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.

(561) 547-2522

To whom it may concern:

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Manager of American Company of the C

I am writting this letter because I feel some how I was not made awhere of Profit Annual Report fees, due dates, and its nature of. I was under the assumption that when my authorized accountant charged me a fee for services and corporation formation charges that this was included. I appologize for my ignorance for this is the first time I have been in business for myself. I have paid abt of money to formand properly run this corporation through this individual, but to no avail some how this has slipped through. I have included a check for \$150.00 under the at your department. Thank you for your understanding and Time. Please feel free to contact me' at (561) 547-2522 concerning ang questions.

> Thank You Frie Biehle Owner