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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S00638 POWER PLUS SOUND & PROTECTION, INC. Principal Place of Business Mailing Address 14760 S.W. 56TH STREET 14760 S.W. 56TH STREET MIAMI FL 33185 MIAMI FL 33185-4067 3a. Date of Last Report 3. Date Incorporated or Qualified 09/14/1990 04/09/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0219428 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **GONZALEZ, ZAIDA** 12441 SW 99 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 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. D-21-97 GON24/02 SIGNATURE Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF ICERS AND DIRECTORS (96/6)12. 13. Addition DELETE 1.1 TITLE Charige THLE **GONZALEZ, ZAIDA** 1.2 NAME CR2E034 NAME 12441 S.W. 99 ST. 4791 S.W. 148TH COURT 1.3 STREET ADDRESS STREET ADDRESS 11 AMI , FLA 3386 **MIAMI FL 33175** 1.4 CITY-ST-ZIP City-SI-70 Change DV DELETE Addition 2.1 TITLE TOUR GONZALEZ, JULIAN D 22 NAME NAME 12441 SIW. 99 ST. 4791 S.W. 146TH COURT STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL FLA. 33186 2. 4 CITY - ST - ZIP CITY - ST-ZIP DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS 34. CITY-ST-ZIP CITY-ST-ZiP DELETE ☐ Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-\$7-ZIP DELETE 5.1 TITLE Change Addition TOTLE 52 NAME NAME 5.3 STREET ADDRESS \$TREE LADORESS 5.4 CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

CITY-ST-ZIF

64 CITY-ST-ZIP

14. I do 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 eath; 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 and in address.

FILED

Feb 27 1997 8:00am

Secretary of State

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