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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S33558 (5)

1. Corporation Name
PINK NOISE, INC.

Principal Place of Business

9445 BIRD RD
SUITE 107
MIAMI FL 33165

Mailing Address

1700 N.E. 16TH TERRACE
FT. LAUDERDALE FL 33305-3412
US



3. Date Incorporated or Qualified
02/22/1991

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

21 1718 N. VICTORIA PK Rd
Suite, Apt. #, etc.

2a. Mailing Address

26 1718 N. VICTORIA PK Rd
Suite, Apt. #, etc.

4. FEI Number
65-0247965

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22 City & State

23 Ft. Lauderdale FL

27 City & State

28 Ft. Lauderdale FL

Zip

Country

24 33305

25 USA

Zip

Country

29 33305

30 USA

9. Name and Address of Current Registered Agent

EKLOF, LINDA M
1700 N.E. 16TH TERRACE
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name
EKLOF LINDA M.

82 Street Address (P.O. Box Number is Not Acceptable)
1718 N. VICTORIA PK Rd

83

84 City
Ft. Lauderdale FL

85 Zip Code
33305

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
NAME
STREET ADDRESS
CITY - ST - ZIP
P
EKLOF, LINDA M
1700 N.E. 16TH TERRACE
FT. LAUDERDALE FL 33305

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN/9/97 (954) 566-8298

Date

Daytime Phone #

CR2E034 (9/96)