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95 APR 24 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S41125 (3)
1. Corporation Name TAPES UNLIMITED, INC.

Principal Place of Business 5422 CARRIER DRIVE SUITE #102 ORLANDO FL 32819 US	Mailing Address POST OFFICE BOX 616544 ORLANDO FL 32861 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
	c/o S.O.I. Industries 1051 E 24th ST Hialeah, FL 33013

3. Date Incorporated or Qualified 03/18/1991	3a. Date of Last Report 05/01/1994
4. FBI Number 59-3028210	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 § 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent KNELLINGER, RICHARD M. 2815 NW 13TH ST., SUITE 305 GAINESVILLE FL 32609	
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10. Name and Address of New Registered Agent 81 Name Sanford M. Whitman 82 Street Address (P.O. Box Number is Not Acceptable) c/o S.O.I. Industries, Inc. 83 1051 E 24th ST 84 City Hialeah FL 85 Zip Code 33013	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 *Sanford M. Whitman, Vice President* DATE **4/4/95**

12. OFFICERS AND DIRECTORS	
TITLE PS	NAME FRANKLIN RICK
STREET ADDRESS 7021 HERRICKS LOOP	CITY - ST - ZIP ORLANDO FL
TITLE VP	NAME FRANKLIN CAROL
STREET ADDRESS 7021 HERRICKS LOOP	CITY - ST - ZIP ORLANDO FL
TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE PCB	☒ Change ☐ Addition
12 NAME Kavin B. Hatter	
13 STREET ADDRESS 16910 Dallas Pkwy	
14 CITY - ST - ZIP Dallas, TX	
21 TITLE VS	☒ Change ☐ Addition
22 NAME Kevin B. Hatter Jr	
23 STREET ADDRESS 16910 Dallas Pkwy	
24 CITY - ST - ZIP Dallas, TX	
31 TITLE VD	☐ Change ☒ Addition
32 NAME Timothy P Hatter	
33 STREET ADDRESS 14910 Dallas Pkwy	
34 CITY - ST - ZIP Dallas, TX	
41 TITLE VT	☐ Change ☒ Addition
42 NAME Sanford M. Whitman	
43 STREET ADDRESS 6858 Villas Of West	
44 CITY - ST - ZIP Boca Raton, FL	
51 TITLE V	☐ Change ☒ Addition
52 NAME Jack Brown, Jr.	
53 STREET ADDRESS 3941 SW 47th Ave	
54 CITY - ST - ZIP Ft Lauderdale, FL	
61 TITLE V	☐ Change ☒ Addition
62 NAME Jim N. Weinberg	
63 STREET ADDRESS 3941 SW 47th Ave	
64 CITY - ST - ZIP Ft Lauderdale, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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 clerk empowered to execute this report as required by Chapter 867, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes or on an attachment to this address.

SIGNATURE: *Sanford M. Whitman* DATE: **4/4/95** (341) 837-2216

SANFORD M. WHITMAN, V-PRES