SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)S57679 AUDIO MARKETING, INC. Mailing Address Principal Place of Business 4890 32ND AVENUE N 4890 32ND AVENUE N ST. PETERSBURG FL 33713 **ST PETE FL 33713** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/25/1995 06/03/1991 Applied For 4 FELNumber 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3076094 26 21 \$8.75 Additional Suite, Apt #, etc Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032 Country Zip Country Zip Yes No Fiorida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Riel Howard RIEL, HOWARD E. Street Address (P.O. Box Number is Not Acceptable) 82 1655 FORTUNE DRIVE 5790 53cd Avenue **CLEARWATER FL 34616-1813** 83 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. DATE (NOT): Registered Agent signature required when reinstating) SIGNATURE Signature typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE CR2E034 1.2 NAME RIEL, HOWARD E NAME 1.3 STREET ADDRESS 5790 53RD AVENUE N STREET ADDRESS 14 CITY - ST - ZIP ST PETE FL Change Addition CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREE! ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY - ST - ZIF DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - 71P CITY-ST-ZIP Change Addition DELETE 41 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CH1Y - ST- ZIP Addition CITY - ST - ZIP Change DELETE 6 1 HILE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 119 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 or 6 4 CITY - ST - ZIP in Block 12 or Block 13 if changed, or on an eltachment with an address. that my name appears

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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HOWARD E. Riel 7-26-96 813-527-8602