

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S79242** (1)

1. Corporation Name

**CD WAVES, INC.**



Principal Place of Business

Mailing Address

**5571 INTERNATIONAL DRIVE  
ORLANDO FL 32819  
US**

**P.O. BOX 691803  
ORLANDO FL 32869  
US**

3. Date Incorporated or Qualified

**08/29/1991**

3a. Date of Last Report

**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 | **7314 INTERNATIONAL DRIVE**

26 | Suite, Apt. #, etc.

4. FEI Number

**59-3019591**

Applied For

Not Applicable

22 | City & State

27 | City & State

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

23 | Zip

Country

28 | Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

24 |

25 |

29 |

30 |

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SIMAS, MARIO J.F.  
6652 TANGLEWOOD BAY DR.  
#808  
ORLANDO FL 32821**

81 | Name

82 | Street Address (P.O. Box Number is Not Acceptable)

83 |

84 | City

**FL**

85 | Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

*Mario Simas*

**01/29/96**

Signature typed or printed name of registered agent and town if applicable

(Note: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **P  
SIMAS, MARCIO  
5620 PARKVIEW LAKE DRIVE  
ORLANDO FL**

TITLE ☐ DELETE

NAME **ST  
SIMAS, MARIO  
7235 INTERNATIONAL DR.  
ORLANDO FL**

TITLE ☐ DELETE

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1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Mario Simas*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**01/29/96 (407) 352-9638**

Date

Daytime Phone #

CR2E034 (12/95)