

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

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May 01 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** S86228  
1. Corporation Name

**AUDIO CELLULAR EXPERTS, INC.**

Principal Place of Business	Mailing Address
1813-A E. FOWLER AVE. TAMPA, FLORIDA 33612 US	1813-A E. FOWLER AVE. TAMPA, FLORIDA 33612 US

2. Principal Place of Business	2a. Mailing Address
21 100 NORTH TAMPA STREET Suite, Apt. #, etc.	26 100 NORTH TAMPA STREET Suite, Apt. #, etc.
22 2150 City & State	27 2150 City & State
23 TAMPA, FLORIDA Zip Country	28 TAMPA, FLORIDA Zip Country
24 33602 25 US	29 33602 30 US

3. Date Incorporated or Qualified 10-8-91	3a. Date of Last Report 6-10-96
4. FEI Number 59-3088662	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

DEBORAH LARNED WERNER, P.A.  
3804 N "B" STREET  
TAMPA, FLORIDA 33609

10. Name and Address of New Registered Agent

81 Name JOHN D. STANTON
82 Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA STREET, SUITE 2150
83
84 City TAMPA
85 Zip Code FL 33602

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

JOHN STANTON PRESIDENT 4/12/97

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE	DIRECTOR
NAME	WESTON, TIMOTHY A.
STREET ADDRESS	636 CHILT DRIVE
CITY-ST-ZIP	BRANDON, FL.

☐ DELETE

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

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NAME	
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TITLE	
NAME	
STREET ADDRESS	
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 included 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

JOHN D. STANTON

Date

(813) 621-4641

Daytime Phone #

CR2E034 (9/96)