

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V48544

(3)

1. Corporation Name

MULTI-SONIC CORPORATION

Principal Place of Business

1440 KENNEDY CAUSEWAY #405
N BAY VILLAGE FL 33154

Mailing Address

1440 KENNEDY CAUSEWAY #405
N BAY VILLAGE FL 33154

FILED

95 JAN 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/08/1992 3a. Date of Last Report 02/17/1994

4. FEI Number 65-0416888 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

2. Principal Place of Business

21 1440 J.F. Kennedy Cswy

2a. Mailing Address

26 1440 J.F. Kennedy Cswy

Suite, Apt., etc.

22 Suite 400

Suite, Apt., etc.

27 Suite 400

City & State

23 North Bay Village FL

City & State

28 North Bay Village FL

Zip

24 33141

Country

25 US

Zip

29 33141

Country

30 US

9. Name and Address of Current Registered Agent

DALEY DAVID E
7801 COLLINS AVE
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

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]

(NOTE: Registered Agent signature required when reappointing)

DATE

1-25-95

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME YACOOB, ELI
STREET ADDRESS 1440 KENNEDY CSWY #405- 400
CITY- ST- ZIP N BAY VILLAGE FL

TITLE DVS
NAME YACOOB, ANITA
STREET ADDRESS 1440 KENNEDY CSWY #405- 400
CITY- ST- ZIP N BAY VILLAGE 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

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELI YACOOB

1-25-95 305 865 2919

(Date)

(Signature)