FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P99000031863 1. Entity Name 4-01-2002 90065 004 ***150 00 SOUNDTAG, INC. Principal Place of Business Mailing Address 151 CAMERON COURT 151 CAMERON COURT WESTON FL 33326-3519 WESTON FL 33326-3519 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0912556 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHREIBMAN, BARBARA H Street Address (P.O. Box Number is Not Acceptable) 151 CAMERON COURT WESTON FL 33326-3519 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 TITLE TITLE ☐ Delete Change ☐ Addition GLADSTONE, HOWARD J NAME NAME 151 CAMERON COURT STREET ADDRESS STREET ADDRESS WESTON FL 33326-3519 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VAIDYA, ASHOK, PH.D. NAME NAME STREET ADDRESS DAWLEY RD. STREET ADDRESS MIDDLESEX UB3 1HH, U.K. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition BLAGDEN, DAVID NAME NAME STREET ADDRESS DAWLEY RD. STREET ADDRESS CITY-ST-ZIP MIDDLESEX UB3 1HH, U.K. CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE SCHREIBMAN, BARBARA H NAME 151 CAMERON COURT STREET ADDRESS STREET ADDRESS WESTON FL 33326-3519 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attemporary with an address, with all other like empowered.

SIGNATURE: