2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # 287468** AUDIO SYSTEMS OF FLORIDA, INC. 04-18-2001 90029 014 ***150.00 Principal Place of Business Mailing Address 1985 CORPORATE SQUARE 1985 CORPORATE SQUARE LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1082792 Not Applicable Zip Country 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-SICK, WILSON W., JR. Street Address (P.O. Box Number is Not Acceptable) 1985 CORPORATE SQUARE LONGWOOD FL 32750 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete Change Addition TITLE TITLE SICK, WILSON W., JR. NAME NAME STREET ADDRESS 1985 CORPORATE SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL VDS Delete TITLE ☐ Change Addition RUDD, MICKEY C NAME STREET ADDRESS STREET ADDRESS 5306 FERNHILL CT. CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 ☐ Change ☐ Delete ☐ Addition TITLE SICK, III W NAME 1985 CORPORATE SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 ■ Addition TITLE ☐ Delete TUTTLE, SAM NAME NAME STREET ADDRESS 707 LANCEWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WINTER SPRINGS FL 32708 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME

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 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 and one of the 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 attachment with an action of the 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 attachment with an action of the 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 attachment with an action of the 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 attachment with an action of the 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 attachment with an action of the execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if changed in the execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if changed in the execute the execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 Florida Statutes; and that my name appears in B

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-01

Daytime Phone #