2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 ams Secretary of State DOCUMENT # 403672 1. Entity Name AUDIOTRON-HI FIDELITY, CORP. 05-22-2002 90170 017 ***150.00 Principal Place of Business Mailing Address 145 \$ W 57TH AVE 145 S W 57TH AVE **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ∈Gity-&-State= City & State 4. FEI Number Applied For 59-1450661 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSO, REBECA Street Address (P.O. Box Number is Not Acceptable) 1121 NW 179 AVE PEMBROKE FL 33029 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Detete TITLE ☐ Addition RUSSO, REBECCA NAME NAME 1121 N.W. 179 AVE STREET ADDRESS STREET ADDRESS PEMBROKE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, LUIS R NAME STREET ADDRESS 3690*S-W*21-ST* STREET ADDRESS CITY-ST-7IP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SPENGLER, FELIX NAME STREET ADDRESS 17360 N.W. 52 PLACE STREET ADDRESS CITY-ST-ZIP CAROL CITY FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition SANT-ANDREW, PEDRO NAME STREET ADDRESS 2881 SW 34 AVENUE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 attachment with an address, with all other like empowered.

FILED