2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

FILED Mar 13, 2001 8:00 am **DOCUMENT # 515460 Secretary of State** SOUND DISTRIBUTORS, INC. 03-13-2001 90314 022 ***150.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY 251 ROYAL PALM WAY %MENDOZA, CALLAS & SCHILLING.PO BOX 2715 %MENDOZA. CALLAS & SCHILLING.PO BOX 2715 PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-1429051 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 Name MENDOZA, CALLAS & SCHILLING Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33480-1310 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 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 **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete □ Addition TITLE ☐ Change TITLE WILKINSON, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 00000 TITLE ☐ Addition TITI F Delete □ Change NAME DE MENDOZA, MARIO G, III NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 00000 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CINICOLO, PETER STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 00000 TITLE [] Change Addition TITLE ☐ Delete CINICOLO, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 00000 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 oddress with all other like empowered.

John Cinicala

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR