FILED

5/5/01 561-845-8722

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 516313** 1.5 Entity Name MCCULLOUGH AUDIO CONSULTANTS. INC. 04-10-2001 90109 015 \*\*\*150.00 Principal Place of Business Mailing Address 3965 INVESTMENT LANE #A6 3965 INVESTMENT LANE #A6 RIVIERA BCH, FL 33404 RIVIERA BCH. FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1698641 Not Applicable Zip Zip Country 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 JAMES V MCCULLOUGH Street Address (P.O. Box Number is Not Acceptable) 3965 INVESTMENT LANE #A6 RIVIERA BEACH FL 33404 Zip Code City 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) 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 TITLE ☐ Delete TITLE Change Addition MCCULLOUGH, JAMES V. NAME NAME STREET ADDRESS STREET ADDRESS 5907 59 WAY CITY-ST-ZIP CITY-ST-ZIP W PALM BCH. FL TITLE Delete TITLE Change ☐ Addition SHORES, JACQUELINE J. NAME NAME STREET ADDRESS 6703 67 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH. FL TITLE Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition 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-7/P 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.