CR2E034 (9/01

FILED

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State 516313 DOCUMENT # 1. Entity Name 04-10-2002 90667 030 \*\*\*150 00 MCCULLOUGH AUDIO CONSULTANTS, INC. Principal Place of Business Mailing Address 800640&n 3965 INVESTMENT LANE #A6 3965 INVESTMENT LANE #A6 RIVIERA BCH. FL 33404 RIVIERA BCH. FL 33404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1698641 Not Applicable 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 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) DATE 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PN ☐ Delete TITLE Change ■ Addition MCCULLOUGH, JAMES V. NAME NAME 5907 59 WAY STREET ADDRESS STREET ADDRESS W PALM BCH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHORES, JACQUELINE J. NAME NAME 6703 67 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

SIGNATURE:

hares Jacqueline J. Shores

4/2/02 Date

561-845-2722

Daytime Phone #