2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with amaddress, with all other like empowered.

SIGNATURE:

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 532394 • 1. Entity Name MIDDLE EAR, INC. 01-26-2001 90088 002 ***150.00 Principal Place of Business Mailing Address * RICHARD ASHBY % RICHARD ASHBY 1801 BAY ROAD 1801 BAY ROAD UUUUU040U MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 22-2166912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ASHBY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1801 BAY ROAD MIAMI BEACH FL 33139 Zip Code FL 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 DATÉ (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 11. 12. PD ☐ Addition ☐ Delete TITLE TITLE GIBB, BARRY NAME NAME 1801 BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE ASHBY, RICHARD NAME NAME 1801 BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GIBB, MAURICE NAME -NAME 1801 BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change GIBB, ROBIN NAME NAME 1801 BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE The later of the NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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