2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

SIGNATURE

FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # 563304** AUDIOSONIC INC. 02-27-2001 90355 025 ***150.00 Principal Place of Business Mailing Address 4777 N.W. 72ND AVE. 4777 N.W. 72ND AVE. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FE! Number 59-1817535 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAOSA, RAMON DE Street Address (P.O. Box Number is Not Acceptable) 13753 SW CIRCLE LANE #3 (147 C.L.) MIAMI FL 33186 City 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. (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change ☐ Addition TITLE LAFARGA, ROBERTO NAME NAME 14908 S.W. 193RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DE LAOSA RAMON NAME STREET ADDRESS 13753 S W CIRCLE LANE #3 STREET ADDRESS CITY-ST-ZIP --MIAMI FL 33186 CITY-ST-ZIP---☐ Defete TITLE ☐ Change Addition TITLE DE LAOSA, ALICIA NAME NAME STREET ADDRESS 13753 S W 147TH CIRCLE LANE #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DE LAOSA, JOSE LUIS NAME NAME STREET ADDRESS 5049 SW 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition TITLE ☐ Delete 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 CITY-ST-ZIP 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