

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT -6 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THESE SPACES
CHECK HERE IF MAKING CHANGES

DOCUMENT # 563304

1. Entity Name
AUDIOSONIC INC.



Principal Place of Business
4777 N.W. 72ND AVE.
MIAMI FL 33166

Mailing Address
4777 N.W. 72ND AVE.
MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1817535

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAOSA, RAMON DE
13753 SW CIRCLE LANE #3
(147 C.L.)
MIAMI FL 33186

Name

Street Address (P.O. Box Number is Not Acceptable)

500023525339
10/03/03--01007--020 **150.00

City

FL 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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME LAFARGA, ROBERTO
STREET ADDRESS 14908 S.W. 193RD PLACE
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P
NAME DE LAOSA RAMON
STREET ADDRESS 13753 S W CIRCLE LANE #3
CITY-ST-ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME DE LAOSA, ALICIA
STREET ADDRESS 13753 S W 147TH CIRCLE LANE #3
CITY-ST-ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SCT
NAME DE LAOSA, JOSE LUIS
STREET ADDRESS 5049 SW 4TH ST
CITY-ST-ZIP MIAMI FL

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RAMON DE LAOSA

SIGNATURE:

SIGNATURE REQUIRED
PRESIDENT

9/16/03

305-599-5226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

0056966
AV

MIAMI, SEPTEMBER 22, 2003

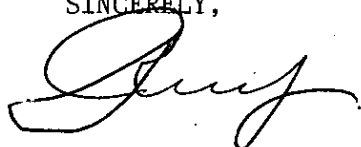
DEPARTMENT OF STATE
P.O. BOX 1500
TALLAHASSEE, FL. 32302

RE: AUDIOSONIC, INC.
DOC. #563304

DEAR SIR:

AS PER MY PHONE CONVERSATION WITH A DEPARTMENT OF STATE OFFICER AND
PER HIS INSTRUCTIONS, I AM SENDING A CHECK FOR THE AMOUNT OF \$150.00
AND THIS LETTER STATING THAT I DID NOT RECEIVE THE UNIFORM BUSINESS
REPORT (UBR) 2003 1ST NOTICE.

SINCERELY,

A handwritten signature in dark ink, appearing to read 'Ramon de Laosa', with a stylized, flowing script.

RAMON DE LAOSA
PRESIDENT
AUDIOSONIC, INC.
4777 NW 72ND AVE.
MIAMI, FL. 33166

ENC.