2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

Mar 25, 2002 8:00 am Secretary of State **DOCUMENT #** F01000003427 1. Entity Name 03-25-2002 90106 005 ***150.00 INTERACT HOLDINGS, INC. Principal Place of Business Mailing Address C/O RECOTON CORPORATION C/O RECOTON CORPORATION 2950 LAKE EMMA DRIVE 2950 LAKE EMMA DRIVE LAKE MARY FL 32746 LAKE MARY FL 32746 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 59-3723882 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change : ☐ Addition TITLE Delete TITI F President, CEO and Director BORCHARDT, ROBERT L NAME NAME 2950 LAKE EMMA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-7IP VD. ☐ Delete TITLE ☐ Change Addition NAME MONT, STUART NAME STREET ADDRESS STREET ADDRESS 2950 LAKE EMMA ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 Change - Addition ŤITĽE Delete TITLE NAME MASSOT, JOSEPH H NAME STREET ADDRESS STREET ADDRESS 2950 LAKE EMMA ROAD CITY-ST-ZIP CiTY-ST-ZIP LAKE MARY FL 32746 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VTD NAME KEZSBOM, ARONOLD NAME STREET ADDRESS STREET ADDRESS 2950 LAKE EMMA ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied wi indicated on this report or supplemental report of the corporation or the receiver of fuster exper-In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

GNING OFFICER OR DIRECTOR

FILED