2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State
04-27-2000 90084 035 ***150.00

DOCUMENT # F94000002414

1. Entity Name

THE SINGING MACHINE COMPANY, INC.

Principal Place of Business	Mailing Address
~~3101 NW 25TH AVE~~ ~~POMPANO BCH FL 33069~~ US	~~3101 NW 25TH AVE~~ ~~POMPANO BCH FL 33073 3637~~ US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
6601 LYONS RD	6601 LYONS RD.
Suite, Apt. #, etc.: BUILDING A7	Suite, Apt. #, etc.: BUILDING A7
City & State: COCONUT CREEK FL	City & State: COCONUT CREEK FL
Zip: 33073 Country: USA	Zip: 33073 Country: USA

4. FEI Number 95-3795478 ☐ 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
STEELE, EDWARD 3101 NW 25TH AVE POMPANO BEACH FL 33069	Name: KLECHA JOHN Street Address (P.O. Box number is Not Acceptable): 6601 LYONS ROAD BUILDING A7 City: COCONUT CREEK FL Zip Code: 33073

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: John Klecha JOHN KLECHA-CORP SECRETARY 4/19/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD STEELE, EDWARD 3101 NW 25TH AVE POMPANO BEACH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 6601 LYONS RD. BLDG. A7 COCONUT CREEK, FL 33073
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WU, PAUL 3101 NW 25TH AVE POMPANO BEACH FL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS KLECHA, JOHN 3101 NW 25TH AVE POMPANO BEACH FL 33069	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 6601 LYONS RD. BUILDING A7 COCONUT CREEK FL 33073
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HASCAMP, WALTER 3101 NW 25TH AVE POMPANO BEACH FL 33069	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR JAY BAUER 6601 LYONS RD. BUILDING A7 COCONUT CREEK, FL 33073 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ALLEN SCHOR 6601 LYONS RD. BUILDING A7 COCONUT CREEK, FL 33073 ☐ Change ☐ Addition

CR2E034 (9/99)

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: John Klecha DIRECTOR 4/19/00 (954) 596-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #