

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000002414

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE SINGING MACHINE COMPANY, INC.

Current Principal Place of Business:

6601 LYONS RD
BLDG A-7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS RD
BLDG A-7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 95-3795478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLECHA, JOHN
6601 LYONS ROAD
BLDG, A-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: STEELE, EDWARD
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: BAUER, JAY
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: TS () Delete
Name: KLECHA, JOHN
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MOORE, HOWARD
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: KLECHA, JOHN
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WEINBERG, ROBERT
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KLECHA

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date