2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000002955** May 08, 2000 8:00 am Secretary of State 1. Entity Name GOULD SOUND + LIGHT (US) INC. 05-08-2000 90147 039 ***150.00 Mailing Address Principal Place of Business 339 METCALFE AVE 339 METCALFE AVE WESTMOUNTE QUEBEC CANADA WESTMOUNTE QUEBEC CANADA H3Z 2JZ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0758688 Not Applicable 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 Name 3ZEMMICUIS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 940 LINCOLN RD STE 223 MIAMI BCH FL 33139 Zip Code City 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 NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **CTAS** TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME GOULD, JON NAME STREET ADDRESS STREET ADDRESS 339 METCALFE AVE CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC CANADA ☐ Addition Change Delete TITLE NAME NAME KATZ, LAWRENCE R STREET ADDRESS STREET ADDRESS 225 FRANKLIN ST CITY-ST-7IP CITY-ST-ZIP **BOSTON MA 02110** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> AND TYPED OR PRINTED NAME O IGNING OFFICER OR DIRECTOR