2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # G07026 **Secretary of State** 1. Entity Name 02-11-2002 90009 036 ***150.00 NU-EAR HEARING AIDS, INC. Principal Place of Business Mailing Address 3626 HENDERSON BLVD 3626 HENDERSON BLVD: 00020865 TAMPA FL 33609 TAMPA FL 33609 บร US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2173830 Not Applicable Zip Country Country : \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPETH STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 2903 ESTRELLA TAMAP FL 33614 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. SIGNATURE required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Addition Change TITLE ☐ Delete TITLE NAME SPETH, STEPHEN J **CR2E034** STREET ADDRESS STREET ADDRESS 2903 ESTRELLA CITY-ST-ZIP CITY-ST-ZIP Tampa Fl ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME speth, Marian P STREET ADDRESS STREET ADDRESS 2561-A ROYAL PINE CIRCLE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of an address, with all other the empowered.

SIGNATURE:

IGNATURE AND TYPED OF PONTED NAME OF SIGNING OFFICER OF DIRECTOR

1/25/02 876.8379 Date Daytime Phone N

FILED