2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am secretary of State K58133 **DOCUMENT #** 1. Entity Name ED'S GUITARS, INC. 05-28-2002 91629 033 ***550.00 Principal Place of Business Mailing Address 4047 S.W. 96TH AVENUE 4047 S.W. 96TH AVENUE **MIAMI FL 33165** MIAMI FL 33165 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 65-0092973 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 Name FEUER, JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) 20466 S. DIXIE HIGHWAY **MIAMI FL 33189** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 20C Change ☐ Addition OLECK, MICHELLE M. NAME NAME DLECK MICHELLE M 4047 SW 96TH AVE STREET ADDRESS STREET ADDRESS 4047 Sw 96 AVE miami fl CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition OLECK, EDWARD WARREN NAME NAME STREET ADDRESS 4047 S.W. 96TH AVENUE STREET ADDRESS MIAMI-FL -- - - - - - - - -CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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SIGNATURE: 🔑

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SIGNATURE AND TYPED OR PRINTED NAME OF