CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # L33199** 1. Entity Namé AUDIBLE SOURCE, INC. 01-20-2001 90091 008 ***158.75 Principal Place of Business Mailing Address 6971 NORTH FEDERAL HIGHWAY P. O. BOX 699 STE 100 HALLANDALE FL 33008-0699 D0005493 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address 2385 Executive Center Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0178085 Roca Raton, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33431 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUSA, ANDREW Street Address (P.O. Box Number is Not Acceptable) 2401 SOUTH OCEAN DRIVE **APT. 403** HOLLYWOOD FL 33019 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 **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TUSA, ANDREW NAME STREET ADDRESS 2401 S. OCEAN DR., APT. 403 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7FP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 with an address with all other like empowered. Andrew S. Tusa, President

SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/9/01

(561) 998-3566