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Max Darucaud

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FILED  
Aug 15, 2003 8:00 am  
Secretary of State

06-13-2003 90059 004 \*\*\*150.00

6/13/200

2003 FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000011128

1. Entity Name  
BEST AUDIO, INC.

Principal Place of Business  
13716 NW 11TH AVENUE  
NORTH MIAMI, FL 33161

Mailing Address  
674 NW 158TH LANE  
PEMBROKE PINES, FL 33028

2. Principal Place of Business  
3. Mailing Address

4. State, Act. P. No.  
5. State, Act. P. No.

City & State  
City & State

Zip  
Country

Zip  
Country

6. Name and Address of Current Registered Agent  
NOEL, JOSEPH R. P.A.  
3204 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33019

7. Name and Address of Non-Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL FL 32000

8. The above filer(s) hereby certifies the statements for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am filer or was, and accept the consequences of its statement.

SIGNATURE  
NOTE: Registered Agent's signature, including when it is required.

9. Fraction Change on Filing  
Total Fund Contribution. \$5.00 if by Fee Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DATE	TITLE	DATE
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DATE	TITLE	DATE
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DATE	TITLE	DATE
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DATE	TITLE	DATE
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(2)(b), Florida Statutes. I further certify that the information appears on the report or supplemental report is true and accurate as of the date my signature shall have the same legal effect as if it is true 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 10 or Block 11 if changed, or on an attachment with an address, will of over the employee.

SIGNATURE: *[Signature]* 5-23-03

55054259

CHECK HERE IF MAKING CHANGES



COPY 10/10/03

Attachment

55054259

#P0000001126

Best Audio, Inc.  
574 NW 158th Lane  
Pembroke Pines, FL 33028

June 23, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Our 2003 Uniform Business Report was returned with a request for an additional \$400. Please be advised that we never received the original form from the state and we were advised by your department that we could send in this form which we printed from the internet without paying the penalty.

We respectfully request that the Department of State waive this penalty, thank you!

Sincerely,

Max Darucaud

Max Darucaud, President