2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State **DOCUMENT #** P00000011335 1. Entity Name 07-28-2002 90203 043 ***150.00 SOUTH BEACH AUDIO, INC. Principal Place of Business Mailing Address 650 WEST AVENUE SUITE 1712 650 WEST AVENUE SUITE 1712 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 407 Linealin 20 === 407 LINCOLN Rd 30 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami 65-1028985 liami Not Applicable Zip Country \$8.75 Additional 33139 5. Certificate of Status Desired 33139 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARUN, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 650 WEST AVENUE, SUITE 1712 MIAMI BEACH FL 33139 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!_FEE IS(\$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition NAME MARUN, PATRICIA NAME STREET ADDRESS 650 WEST AVENUE SUITE 1712 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME: 14 1 2 Ti. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP fifte Sic. Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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 eceiver 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 ent with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIF

FILED

Attachment BUSDUST

Miami Beach, July 25, 2002

To: DEPARTMENT OF STATE

From: SOUTH BEACH AUDIO, INC.

FEI # 65-1028985

407 Lincoln Rd. Suite 4-G

Miami Beach, Fl 33139

Ref: USR-Document # P00000011335

THE FIRST NOTICE I RECEIVED WAS ON JULY, THAT'S WHY THE PAYMENT IS BEING MADE AFTER DATE LINE MAY 1.

STNCERELY,

Patricia Marun

President

South beach Audio, Inc.