

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90012 006 ***150.00

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DOCUMENT # P00000026655

1. Entity Name

ORANGE AUDIO, INC.

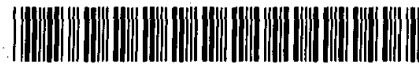
Principal Place of Business

1870 NW 2ND AVENUE
 BOCA RATON FL 33432

Mailing Address

1870 NW 2ND AVENUE
 BOCA RATON FL 33432

C0075145



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12B N.W. 20th ST.

Suite, Apt. #, etc.

#33

City & State

BOCA RATON, FL.

Zip

33431

Country

USA

3. Mailing Address

12B N.W. 20th ST.

Suite, Apt. #, etc.

#33

City & State

BOCA RATON, FL.

Zip

33431

Country

USA

4. FEI Number

59-3610925

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FORSON, THOMAS A
 784 BERKELEY STREET
 BOCA RATON FL 33487

Name

FORSON, THOMAS A.

Street Address (P.O. Box Number is Not Acceptable)

1720 S.W. 4th AVE.

City

POMPANO BEACH, FL

Zip Code

33060

7. Name and Address of New Registered Agent

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

Thomas A. Forson, THOMAS A. FORSON, 7/31/01

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

Tax filing requirement and elects to do so.

(See criteria on back)

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FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

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\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 FORSON, THOMAS A
 784 BERKELEY STREET
 BOCA RATON FL 33487

☒ Delete

TITLE
 NAME
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 CITY-ST-ZIP

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 CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PRESIDENT
 FORSON, THOMAS A.
 1720 S.W. 4th AVE.
 POMPANO BEACH, FL. 33060

☒ Change

☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change

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☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

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.

SIGNATURE:

Thomas A. Forson, THOMAS A. FORSON, 7/31/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
P000000026655

COO15145

Orange Audio
128 N.W. 20th St. #33
Boca Raton, Fl. 33431
8/01/01

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

Dear Sir, or Madame,

I would like to inform you that the address this application was sent to was never the corporate address for Orange Audio. This address was used by the former owner of Orange Audio before the company was ever incorporated. I can only imagine under what circumstances you have acquired this old address, for to my knowledge, it was never used in any corporate application with the present owner. Because of this I have only recently received the application form. In fact, I am lucky to have received this application form at all. I think it appropriate in this case to pay the initial application fee.

Thank you,

Thomas A. Forson

Thomas A. Forson,
President, Orange Audio