2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # P00000027998** ACUSTIC ELECTRONICS, INC. 01-25-2001 90011 021 ***150.00 Principal Place of Business Mailing Address 3291 W. SUNRISH SPACE AA-12 FT. LAUDERDALE NL 33311 3291 W. SUNRISE SPACE AA-12 FT. LAUDERDALE FL 33311 3. Mailing Address 2. Principal Place of Business 12250 NW 36th PL. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE TIRISE, 4. FEI Number 65-0987598 City & State City & State Applied For SUNRISE, FLORIDA: Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33323 USA Fee Required 7.º Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANKRI, DAVID Street Address (P.O. Box Number is Not Acceptable) 3291 W. SUNRISE SPACE AA-12 FT. LAUDERDALE FL 33311 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSD** ☐ Addition TITLE ☐ Delete TITLE LANKRI, DAVID NAME NAME 12250 N.W. 36TH PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Addition ☐ Delete TITLE ☐ Change TITLE AMIR, RONNEN NAME NAME 4174 INVERRARY DR., APT. 707 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAUDERHILL FL 33319 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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