FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 24, 2001 8:00 am P00000034937 DOCUMENT # Secretary of State 1. Entity Name 07-24-2001 90012 049 \*\*\*150 00 OSIRIS SOUNDWORKS CORPORATION Principal Place of Business Mailing Address 3330 SOUTHWEST 2ND AVENUE 3330 SOUTHWEST 2ND AVENUE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0997353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -. . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIANO SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 5450 N.W. 114 Ave **CORAL GABLES FL 33134** Zip Code 33.7 6 Miami 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. 1 SIGNATURE MARIANO 070 Signature, typed or printed name of registered agent and title ed Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Addition ☐ Change TITLE Delete TITLE SOTO, MARIANO JR NAME NAMÉ 3330 SOUTHWEST 2ND AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-7IP CITY-ST-ZIP SVD ☐ Delete Addition TITLE TITLE Change CASTRO, DELINO NAME NAME STREET ADDRESS 3330 SOUTHWEST 2ND AVENUE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FORT LAUDERDALE FL 33315 Change - Addition -TITLE ----- Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete 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 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.

SIGNATURE: WARRENESHER REVOURED

7/13/01

954-763-3005 x 330

Daytime Phone #

Hachment +P0000034937 July 13, 2001 A0078550

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

Re: Osiris Soundworks Corporation - P00000034937

To whom it may concern:

On July 9, 2001 I received the 2001 Uniform Business Report. I was in the process of filing-on-line when I noticed-that the fee was \$550.00. At this time I reviewed the packet closer and noticed that I was filing a late return. I was aware that the fee would be in the \$100 - \$200 range, that is why it caught my attention. I was under the impression that the registered agent, who prepared our corporate papers would notify us and/or file for us and bill us. I contacted the agent only to get this response "when we created your corporation we were only obligated to you for 90 days, after that you are on your own". I expressed my concern how they do not notify anyone and/or at least let the proper parties be aware that the agent needs to be changed. Bottom line they did not notify us, so the agent was never changed and therefore the first report I see is this one, and I was totally unaware when the filing had to take place as I felt or believed that it was being taken care of by this firm. The final answer from the agent was that they would prepare a document requesting an exception or avoidance of penalty, cost \$250 with no guarantee whether it would be accepted or not, plus the fee of \$150 of course. We are a very small independent outfit wishing to operate legally. If I were to pay these people the little money we have in our checking account would be gone. I really think these people do this on purpose to later gain from it.

After my conversation with them, I decided to call your office and a very helpful individual told me not to file on-line, to go ahead and send in the \$150 with a letter explaining the circumstances and see if it would accepted. This is what I am doing, hoping that someone can help us out. You will notice that I have changed the registered agent so that this does not occur once again, as I will receive all correspondence related to the corporation/filings etc. I have also marked the May 1<sup>st</sup> filing date on my calendar as a reminder to file before this date.

Your help in this matter would be greatly appreciated,

Sincerely,

Mariano Soto Jr

President

Osiris Soundworks Corporation