2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P000 000 35347 Jun 04, 2001 8:00 am Secretary of State Professional Sound Industries, INC. 06-04-2001 90006 043 ***150.00 Principal Place of Business Mailing Address C0070908 Principal Place of Business Mailing Address 60 Northeast 118th Star 060 Northeast 118th Street Suite Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Vorth Not Applicable Country Country 33⁵16 1 \$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 Name __ Jeffrey L. Freeman 11645 Biscayne Blvd. Street Address (P.O. Box Number is Not Acceptable) Suite 210 Miami, FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its requistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE FILE NOWING FEE 19 \$150 00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of States 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1/8 ☐ Defete MLE President ☐ Addition TITLE ☐ Change Armando Rua Jr. 660 NE 118th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP North Miami FL 33161 TITLE Delete TITLE Vice Président ☐ Change Addition Elizabeth F. Rua NAME NAME 660 Northeast 118th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP North Miami, FL TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MALEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition Chance Chance STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR SIGNING OFFICER OFFIC SIGNATURE: