

2001 UNIFORM BUSINESS REPORT (UBR)

1/2

FILED
May 03, 2001 8:00 am
Secretary of State

01-25-2001 90110 048 ***150.00

04-12-2001 90060 050 *****8.75

DOCUMENT # P00000101243

1. Entity Name

SOUNDS BY HERBIE, INC.

Principal Place of Business

13360 NW 7TH AVE.
 NORTH MIAMI FL 33168

Mailing Address

13360 NW 7TH AVE.
 NORTH MIAMI FL 33168

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-1060733

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~BERNARD, EL~~
~~4828 SHERIDAN ST.~~
~~HOLLYWOOD FL 33021-3485~~

Name HERBERTO PEREZ

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

18960 NW 57 AVE

City MIAMI LAKES

FL

Zip Code 33015

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

Signature, typed or printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$350.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	BERNARD, EL	
STREET ADDRESS	4828 SHERIDAN ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33021-3485	
TITLE	P.S.	☐ Delete
NAME	HERIBERTO PEREZ	
STREET ADDRESS	18960 N.W. 57 AVE #208	
CITY-ST-ZIP	MIAMI LAKES, FL. 33015	
TITLE	PD	☒ Delete
NAME	MIKE BEN DAVID	
STREET ADDRESS	5273 S.W. 37 WAY	
CITY-ST-ZIP	HOLLYWOOD, FL. 33015	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S/T/D	☒ Change ☒ Addition
NAME	NORCA MARRERO	
STREET ADDRESS	18960 NW 57 AVE APT 208	
CITY-ST-ZIP	MIAMI LAKES FL 33015	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/6/01

Daytime Phone #

305-685-1161

CP20034 (10/00)