FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NAM

Apr 30, 2002 8:00 am secretary of State P00000109266 DOCUMENT # 1. Entity Name 04-30-2002 90229 048 ***150.00 AUDIO ED. INTERNATIONAL, INC. Mailing Address Principal Place of Business 4000 NORTH STATE ROAD 7 4000 NORTH STATE ROAD 7 SUITE 401 SUITE 401 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1056681 Not Applicable. \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REECE, CARL Street Address (P.O. Box Number is Not Acceptable) 4000 NORTH STATE ROAD 7 SUITE 401 Zip Code City FL LAUDERDALE LAKES FL 33319 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Change ☐ Defete TITLE PD NAME REECE, CARL STREET ADDRESS STREET ADDRESS 2230 NW 22ND STREET CITY-ST-ZIP CITY-ST-ZIF FT. LAUDERDALE FL 33319 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME MYERS, ESTELLA STREET ADDRESS STREET ADDRESS 2615 POLK STREET APT 4 CITY-ST-ZIP CITY=ST=7IP HOLLYWOOD FL 33020 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 in stee 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 it address, with all other like empowered.