

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116859

FILED
Jun 17, 2002 8:00 AM
Secretary of State

Entity Name: ML CAR AUDIO INC.

Current Principal Place of Business:

377 FLAMINGO AVENUE
NAPLES, FL 34108

New Principal Place of Business:

10060 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

377 FLAMINGO AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1065112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYRISTAKIS, MICK G
377 FLAMINGO AVENUE
NAPLES, FL 34108

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYRISTAKIS, MICK G P
Address: 377 FLAMINGO AVE
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICK G LYRISTAKIS

P

06/17/2002

Electronic Signature of Signing Officer or Director

Date