FILED

2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000026572 DOCUMENT # 04-30-2003 90135 040 ***150.00 1. Entity Name PIANO DISTRIBUTORS OF SARASOTA, INC. Principal Place of Business Mailing Address 11029711 4441 S. TAMIAMI TR 4002 ROBERTA POINT RD SARASOTA FL 34231 SARASOTA FL 34242 2. Principal Place of Business 1475 12th ST-E. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 05-1087952 ALMETTO Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MANATEE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, CHRISTOPHER J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY STREET FORT MYERS FL 33901 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Change □ Delete TITLE ☐ Addition BOYCE, WILLIAM C JR. NAMES NAME 4002 ROBERTS POINT RD SARASOTA, PL 34242 STREET ADDRESS **520 LIGHTHOUSE WAY** STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE STD ☐ Delete TITLE BOYCE, SANDRA K NAME NAME 4002 ROBERTS POINT RD SARASOTA, PL 34242 **520 LIGHTHOUSE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE TITLE __ Delete _ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

SIGNATURE: _X NTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

of the corporation or the receiver or tri changed, or on an attachment with a