2002 UNIFORM BUSINESS REPORT (UBR)

Sep 25, 2002 8:00 am Secretary of State P01000035123 **DOCUMENT#** 09-09-2002 90021 040 ***150.00 1. Entity Name ZENAS AUDIO, INC. Principal Place of Business Mailing Address 42997 671 -FERN DR. 671 FERN DR. MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 3 City & State City & State Applied For Not Applicable Zip Country Zin Country \$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 Scott ARMISTEAD, SCOTT-H Homistead 1555 URSA CT. Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 S. FISKEBIND #111C 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 SIGNATURE Signature, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. П Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PN ☐ Delete TITLE NAME CHAUVIN, DAVID Z ☐ Change ☐ Addition NAME STREET ADDRESS 3434 US HWY 1 STREET ADDRESS CR2E034 CITY-ST-ZIP MIMS FL 32754 CITY-ST-ZIP TITLE VTD Delete TITLE VTD Change Addition NAME ARMISTEAD, SCOTT H scott H. Armistead NAME STREET ADDRESS 1555 URSA CT. 1675 S. FISKE BIVD \$ 111 C STREET ADDRESS CITY-ST-ZIF MERRITT ISLAND FL 32953 Rockledge, FL 32955 CITY-ST-ZIP TITLE Detete TITLE ☐: Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing dose 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the component of the corporation or the receiver or trustee empowered.

CITY-ST-ZIE

SIGNATURE:

CITY-ST- 7/P

SIGNATORE A

FILED

same as above

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Florida Department of State - Division of Corporations

To whom it may concern:

I received the packet for my yearly Uniform Business Report and it said that I owed \$550. I got to talking to another business owner and he said that it should only be \$150 and that I should have sent it in already. So what I am assuming is that I never got the first packet with the \$150 price. I only received the late fee notice packet for \$550. What I am asking is for some consideration and that I be allowed to pay \$150 since. I never-received the packet and that I am naive to the fact that it must be done every year before May. This is a one time thing. I learned that it was due before May when I called your 800 number. The gentleman I spoke with suggested that I do it online next year before May. He is the one who suggested that I send in this letter. All I ask is for a break this time. I will be sure to send it on time next year since I am no longer naive to when it is due, even if I don't receive it in the mail. Thank you,

Scott H. Armistead Zenas Audio, Inc.

671 Fern Dr. -

Merritt Island, FL 32952