FOR PROFIT CORPORATION

SQNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 08. 2002 8:00 am

DOCUMENT# POIODOO 570 2Z 1. Entity Name BJ AUDIO CORPORATION					Secretary of State 05-08-2002 90087 007 ***150.00			
DO NOT WRITE			,					
2. Principal Place of Business 8273 NW 66 ST	3. Mailing Address	(do s		4				
Suite, Apt. #, etc.	tc. Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State MIAMI FL	AMI FL MIAMI FL			4. FEI Number 65 - / / / / / / Applied For Not Applicable				
Zip 33166 Country USA	Zip 33146	Country 45A		1	te of Status Des		\$8.75 Additional	
						rrent Registere	Fee Required	
DO NOT W	DITE	Na	ne BAY	ando	BONK	LA		
DO NOT WRITE IN THIS SPACE				(P.O. Box Number is Net Acceptable)				
M. C	_	City	M	1AM1		FL	Zip Code	
8. The above named endity submits this statement for	the purpose of changing its	registered offi	ce or register	ed agent, or h	inth in the State	of Florida	Zip 503/66	
SIGNATURE Signature, typed or printed name or registered alent at		: Registered Agent			\dagger \land{\partial}	<u>04/12/</u>	102	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	January 1 - M After May Amended Make Check Payab	ay 1 Fee is 1 1, Fee is \$55 I UBR is \$61	5150.00 0.00 25	10. E	lection Campaig rust Fund Contri		\$5.00 May Be Added to Fees	
11. OFFICERS AND D	IRECTORS							
NAME STREET ADDRESS SITY-ST-ZIP M/AMI FZ 3	5r-	NAME STREET ADORE	ss				•	
THE DIV	<i></i>	CITY-ST-ZIP						
NAME JACINTO NG CA	HUMG ST 3/66	NAME STREET ADDRE	ss					
CITY-ST-ZIP MIAMI & 3	3164	CITY-ST-ZIP						
NAME CORRECT ADDRESS			*	ar was factor				
STREET ADDRESS CITY-ST-ZIP			55	DO NOT WRITE				
TITLE NAME				IN THIS SPACE				
STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRE	55					
ппе		CITY-ST-ZIP						
NAME STREET ADDRESS		NAME						
CHY-ST-ZIP		STREET ADDRES	S					
TITLE NAME		TITLE .			· · · · · · · · · · · · · · · · · · ·			
STREET ADDRESS		NAME STREET ADDRES	s ·					
CITY-ST-ZIP 13. Thereby certify that the information supplied with the		CHY-SI-ZIP						
indicated on this roport or supplemental report is to of the corporation of the leceiver or trubuee empow attachment with an adolescent all other like empowers. SIGNATURE:	~ S	ne exemption signature sha signature sha as required by	tated in Secti I have the sar Chapter 607.	on 119.07(3)(i ne legal effec Florida Statul	i), Florida Statuti I as if made und tes; and that my	es. I further certir der oath; that I am 7 name appears i	y that the information of an officer or director of Block 11 or on an	