2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000060580 DOCUMENT # 04-30-2003 90135 041 ***150.00 1. Entity Name PIANO DISTRIBUTORS OF CLEARWATER, INC. Principal Place of Business Mailing Address 11023/10 1475 12TH STREET EAST 1475 12TH STREET EAST PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address 6170 ALMERTON Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number CLEARWATER 65-1153187 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33760 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHIELDS, CHRISTOPHER J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY ST FT 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLS Addition ☐ Delete TITLE NAME BOYCE, WILLIAM C JR NAME STREET ADDRESS 4002 ROBERTS POINT RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE STD ☐ Detete TITLE Change Addition NAME NAME BOYCE, SANDRA K STREET ADDRESS STREET ADDRESS 4002 ROBERTS POINT RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 TITLE ☐ Delete TITLE ☐ Addition NAME 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-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 receive 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 changed, or on an attachment

SIGNATURE: 🗅

REQUIRED

Daytime Phone A