、2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State DOCUMENT # P01000085468 1. Entity Name 07-29-2002 90003 030 ***158.75 SOUND XCETERA, INC. Principal Place of Business Mailing Address 12103 ROYAL PALM BLVD. 12103 ROYAL PALM BLVD. CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1133174 Not Applicable Zip Country Zip 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 MANLEY, JAMES P Street Address (P.O. Box Number is Not Acceptable) 12103 ROYAL PALM BLVD. CORAL SPRINGS FL 33065 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 SIGNATURE # Signature, typed or printed name of registered agent and 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. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition MANLEY, JAMES P NAME NAME STREET ADDRESS 12103 ROYAL PALM BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

STREET ADDRESS

CITY-ST-ZIP

FILED

attackment # 701000085468/1075721

Wednesday, July 24, 2002

To: Division Of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

To whom it may concern,

My corporation, Sound Xcetera, Inc., did not receive any prior notice to file this years UBR. Due to the fact that this is the first UBR required by my company, I was not aware of the filing due dates and therefore did not request the enclosed form in time to avoid any late fees. I request that any such late fees be waived and am enclosing a check for \$158.75 (\$150.00 filing fee + \$8.75 Certificate fee).

Thank you in advance for your understanding.

James P. Manley (President)