

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91363 008 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |                                                                                                   |                                                                                 |                                                                                                                                                                                                                       |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P02000010101</b><br>1. Entity Name<br><b>SONIC SOLUTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |                                                                                                   |                                                                                 | <b>80096843</b>                                                                                                                                                                                                       |                                                                              |
| Principal Place of Business<br><del>743 GANTT AVENUE</del><br><del>SUITE B</del><br><del>SARASOTA, FL 34232</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        | Mailing Address<br><b>743 GANTT AVENUE</b><br><del>SUITE B</del><br><del>SARASOTA, FL 34232</del> |                                                                                 |                                                                                                                                                                                                                       |                                                                              |
| 2. Principal Place of Business<br><b>7009 13th St E</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        | 3. Mailing Address<br><b>7009 13th St E</b><br>Suite, Apt. #, etc.                                |                                                                                 |                                                                                                                                                                                                                       |                                                                              |
| City & State<br><b>Sarasota FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        | City & State<br><b>Sarasota FL</b>                                                                |                                                                                 |                                                                                                                                                                                                                       |                                                                              |
| Zip<br><b>34243</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        | Zip<br><b>34243</b>                                                                               |                                                                                 | 4. FEI Number<br><b>04-3593044</b>                                                                                                                                                                                    |                                                                              |
| Country<br><b>Manatee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                        | Country<br><b>Manatee</b>                                                                         |                                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                       |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>EISENHARD, BILL P</b><br><b>7009 13TH ST EAST</b><br><b>SARASOTA</b><br><b>FL, FL 34243</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                                                   |                                                                                 | 7. Name and Address of New Registered Agent<br>Name <b>William P Eisenhard</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>7009 13th St E</b><br>City <b>Sarasota</b> <b>FL</b> Zip Code <b>34243</b> |                                                                              |
| 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.<br>SIGNATURE <i>William P Eisenhard</i> DATE <b>4/19/03</b><br><small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when restoring))</small>                                                                                                                                                                                       |                                                                                        |                                                                                                   |                                                                                 |                                                                                                                                                                                                                       |                                                                              |
| <b>FILE NOW!!! FEE IS \$160.00</b><br><small>After May 1, 2003 Fee will be \$550.00</small><br>Make Check Payable to Florida Department of State.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                                                                   |                                                                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                   |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                           |                                                                                                                                                                                                                       |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | P<br><b>EISENHARD, BILL P</b><br><b>7009 13TH ST EAST</b><br><b>SARASOTA, FL 34243</b> | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                  | President<br><b>William P Eisenhard</b><br><b>7009 13th St E</b><br><b>Sarasota FL 34243</b>                                                                                                                          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | S<br><b>EISENHARD, BILL P</b><br><b>7009 13TH ST EAST</b><br><b>SARASOTA, FL 34243</b> | <input checked="" type="checkbox"/> Delete                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                     |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br><b>EISENHARD, BILL P</b><br><b>7009 13TH ST EAST</b><br><b>SARASOTA, FL 34243</b> | <input checked="" type="checkbox"/> Delete                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                     |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                        |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                     |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                        |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                     |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                        |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                     |                                                                              |
| 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 changed, or on an attachment with an address, with a notarylike empowered. |                                                                                        |                                                                                                   |                                                                                 |                                                                                                                                                                                                                       |                                                                              |
| SIGNATURE: <i>William P Eisenhard</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                                                                   | DATE: <b>4/19/03</b> <b>941-350-5749</b><br><small>Date Daytime Phone #</small> |                                                                                                                                                                                                                       |                                                                              |

CR26034 (10/02)