

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90366 020 \*\*\*150.00

0691732 AV

**DOCUMENT # P02000026590**

1. Entity Name

**AUDIO PERFORMANCE SOLUTIONS, INC.**



Principal Place of Business

**305-B N. HWY 27  
CLERMONT FL 34711**

Mailing Address

**305-B N. HWY 27  
CLERMONT FL 34711**

2. Principal Place of Business

3. Mailing Address

**18108 Church STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Groveland Fla**

Zip

Country

Zip

Country

**34736**

4. FEI Number

**30-0061388**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALLEN, WILLIAM M**

**305-B N. HWY 27  
CLERMONT FL 34711**

**18108 Church STREET  
Groveland Fla 34736**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME **P ALLEN, WILLIAM M**

STREET ADDRESS **305-B N. HWY 27 18108 Church ST**

CITY-ST-ZIP **CLERMONT FL 34711 Groveland Fla 34736**

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

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TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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 all other like empowered.

**SIGNATURE:**

**WILLIAM M ALLEN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/18/03 352 2435536**

Date

Daytime Phone #

CR2E034 (10/02)