2003 FOR PROFIT CORPORATION

Sep 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT UBR P02000067417 DOCUMENT # 1. Entity Name 09-18-2003 90029 021 ***150.00 PLAYTIME CAR AUDIO, INC. Principal Place of Business Mailing Address 2943 SW 3 TERR 2943 SW 3 TERR OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TINSLEY, GAIL I 2943 SW 3 TERR **OKEECHOBEE FL 34974** 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. the obligations of SIGNATURE d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE TINSLEY, GAIL I NAME NAME 2943 SW 3 TERR STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition TINSLEY, DAVID NAME NAME 2943 SW 3 TERR STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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Daytime Phone #

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:

ATTACHMENT # P02000067417

SOOM ACCOUNTING AND TAX SERVICE

12659 NEW BRITTANY BLVD FORT MYERS, FL 33907 TEL: (239) 277-9382

FAX: (239) 277-0782 "SPECIALIZING IN SMALL BUSINESS NEEDS"

PETER W. SOOM

CAROL L. DORAN

DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302 September 09, 2003

P02000067417 01-0717573

PLEASE ACCEPT THIS LETTER ALONG WITH THE ATTACHED
UNIFORM BUSINESS REPORT FOR THE YEAR 2003. THIS IS PLAYTIME CAR
AUDIO'S FIRST YEAR FILING, AND THEY JUST BROUGHT THE FORM TO
OUR FIRM TO FILE. PLEASE NOTE THE CHANGE IN REGISTERED AGENT.
THANK YOU FOR YOUR COOPERATION WITH THIS MATTER.

SINCERELY YOURS,

PETER W. SOOM