(4/03)

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

Sep 08, 2003 8:00 am Secretary of State P02000116432 DOCUMENT # 06-09-2003 90110 025 ***150.00 1. Entity Name 09-08-2003 90321 044 ***550.00 TAMPA BAY AUTOSOUND, INC. Principal Place of Business Mailing Address 4125 GUNN HIGHWAY SUITE A2 4125 GUNN HIGHWAY SUITE A2 TAMPA FL 33624-4788 TAMPA FL 33624-4788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number Not Applicable Country 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 MADDOX, KENNETH R JR Street Address (P.O. Box Number is Not Acceptable) 111 YACHT CLUB LANE TIERRA VERDE FL 33715 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 ed 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE Addition MADDOX, KENNETH R JR NAME NAME 111 YACHT CLUB LANE STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MADDOX, KENNETH R JR NAME NAME STREET ADDRESS 111 YACHT CLUB LANE STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIF CITY-ST-ZIP TÎTLE 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 ☐ Delete ☐ Change ■ Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

changed, or on an attachment with