2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # P24865** 1. Entity Name AUDIO-VIDEO CORPORATION 04-03-2000 90174 005 ***150 00 Principal Place of Business Mailing Address 213 BROADWAY 213 BROADWAY MENANDS NY 12204 MENANDS NY 12204-2729 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 14-1426006 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE Change Change ☐ Addition ☐ Delete KLARSFELD, THEODORE 51 BALTIS DRIVE NAME KLARSFELD, THEODORE NAME STREET ADDRESS STREET ADDRESS **WORMER ROAD** CITY-ST-ZIP CITY-ST-ZIP **VOORHEESVILLE NY** VOORHEESVILLE NY 12186 ďν ☐ Delete ☐ Addition TITLE TITLE Change 🔀 MEADER, MARTHA DOODY, ROBERT NAME NAME 51 BALTIS DRIVE STREET ADDRESS STREET ADDRESS 31 STRATTON ROAD **DELMAR NY** CITY-ST-7IP YOORHEESVILLE, NY CITY-ST-7IP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME MEADER, MARTHA NAME STREET ADDRESS **WORMER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VOORHEESVILLE NY 12186 ☐ Defete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STHEELADORESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TOWNS IN THE SECTION OF STORY OF THE SECTION OF THE HILE COMPANY SAME DESCRIPTION OF THE PROPERTY OF THE PROPER THILE WASHING ☐ 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/00

578-449-7213

CR2F034 /a/99

Daytime Phone #