2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State **DOCUMENT #** P38020 1. Entity Name GEMINI SOUND PRODUCTS CORP. 02-19-2002 90078 024 ***158.75 Principal Place of Business Mailing Address 8 GERMAK DRIVE 8 GERMAK BRIVE CARTIERET NJ 07008 Cabperet nj 07008 2. Principal Place of Business 3. Mailing Address CLDI DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Edity & State City & State 4. FEI Number NJ 11-2339043 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IRIGOYEN 2851 EVANS ST HOLLYWOOD FL 33020 8. The store named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change Addition TITLE TITLE ☐ Delete CABASSO, ISAAC NAME STREET ADDRESS 2053 E. 4TH ST. STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE CE₀ NAME NAME CABASSO, ARTIE STREET ADDRESS 2019 E. 2ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BROOKLYN NY Change ☐ Addition Delete TITLE NAME CABASSO, ALAN NAME STREET ADDRESS STREET ADDRESS 1992 E. 2ND ST. CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

CITY-ST-ZIP

SIGNATURE: