

FILED
Jun 25, 2001 8:00 am
Secretary of State

06-08-2001 90162 031 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000079285

1. Entity Name

CAR TUNES SOUND AND SECURITY SYSTEMS, INC.

Principal Place of Business
2939 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306

Mailing Address
2939 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

City & State

SAME

City & State

SAME

Zip

SAME

Country

SAME

Zip

SAME

Country

SAME

4. FEI Number 65-0449437

App. ed For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KAHL, MICHAEL
2939 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name

PETER KEMPF

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

2939 NO FEDERAL HWY

FT LAUD FLA

City

FT LAUD

FL

Zip Code

33306

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 of current registered agent and filer (if applicable)

Signature of new registered agent (if applicable)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$650.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	KAHL, MICHAEL	☒ Delete
NAME			
STREET ADDRESS		2939 NO. FED HWY	
CITY-ST-ZIP		FORT LAUDERDALE FL 33306	
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	PETER KEMPF	
STREET ADDRESS	2939 NO. FEDERAL HWY	
CITY-ST-ZIP	FT LAUD, FLA. 33306	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 687, 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 empowers.

SIGNATURE:

