2001 UNIFORM BUSINESS REPORT (UBR) Jun 02, 2001 8:00 am Secretary of State DOCUMENT # P94000013016 1. Entity Name 06-02-2001 90010 031 ***150.00 Red Sound Industries, Inc. Principal Place of Business Mailing Address 4300 NW 72nd Avenue Miami, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0469734 Not Appl cable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David Terchin, C.P.A Stree: Address (P.O. Box Number is Not Acceptable) 8211 West Broward Blvd Suite 200 Zip Code City Plantation 33324 atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named suiomits this David Torchin, C.P.A. SIGNATURE 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 200 (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 Payab) to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Change ☐ Delete TITLE President/Director NAME Dan Oran STREET ADDREST STREET ADDRESS 4300 N.W. 72nd Avenue CITY-ST-ZIP CITY ST ZIP Miami, FL 33166 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS SIREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME S 'RELI ADDRESS STREET ADDRESS C-TY ST ZIP CITY-ST-ZIP ☐ Delete ¹ITLE Change Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C TY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C'TY - ST - ZIE

of the corporation or the rec changed, or on an attachme nor trustee empowered to execute this report a in a paress with all bither like empowered.

☐ Delete

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated or this report or supplemental report is true and accurate and that most only the corporation or the receipted of the corporation of the corporation or the receipted of the corporation of the receipted of the re

SIGNATURE:

TITLE

STREET ADDRESS

☐ Change

Daytime Phone #

Acdition

Attachment D#P9400013016, AUD78500

May 23, 2001

Red Sound Industries, Inc. 4300 N.W. 72nd Avenue Miami, FL 33166

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Since we had just recently acquired this corporation, it has come to my attention that my corporation has not yet filed its 2001 Annual Report. I am writing to you this letter because I did not receive any notices for my 2001 Annual Report. The mailing address that you have for my corporation is wrong and I never received my Annual Report.

As such, I would like to request an abatement of the penalties for late filing. Enclosed, you will find an updated Annual Report along with a check for \$150.00. Please update your records accordingly.

Thank you in advance for your attention to this matter.

Sincerely,

Dan Oran President