2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # **P94000029839** Apr 18, 2000 8:00 am Secretary of State ACOUSTICAL PRODUCTS COMPANY, INC. 04-18-2000 90179 005 ***150.00 Mailing Address Principal Place of Business 9000 W SHERIDAN ST 9000 W SHERIDAN ST PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33024-8801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0485319 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33024 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUATY, JOSE** Street Address (P.O. Box Number is Not Acceptable) 2120 NW 106TH AVE PEMBROKE PINES FL 33026 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete TITLE P **GUATY, JOSE** NAME NAME STREET ADDRESS 9000 W SHERIDAN ST 166 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-7IP 33024 ☐ Addition Change Delete TITLE V/S TITLE GUATY. NAME GUATY, JANETTE STREET ADDRESS STREET ADDRESS 9000 W SHERIDAN ST 166 33024 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

954-431-3899