2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am \$\frac{3}{2}\$ Secretary of State **FILED** UNIFORM BUSINESS REPORT (UBR P94000054802 **DOCUMENT #** 1. Entity Name 03-21-2003 90075 026 ***150.00 AUDIO IMAGES INTERNATIONAL, INC. Mailing Address Principal Place of Business P.O. BOX 330500 645 MAYPORT RD ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 4745 Sutton 3. Mailing Address Park C+ Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 59-3232199 acksonville acksonvi Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required IIVa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AXT, PHILIP 645 MAYPORT RD ATLANTIC BEACH FL 32233 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE AXT, PHILIP NAME NAME STREET ADDRESS 645 MAYPORT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH 32 233 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE 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-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

12. I hereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition