

P9700000659Z



Office Use Only

CO 2221 N.E. 164TH STREET T SUITE 255 T N. MIAMI BEACH, FL 33160 R(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
98 FEB 20 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002425137--6  
-02/09/98--01071--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEC 2/9

DEC 2/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 11, 1998

CIRCLE SOUND INTERNATIONAL  
2221 NE 164TH STREET  
SUITE 255  
N. MIAMI BEACH, FL 33160

SUBJECT: SOUND BWOY ENTERTAINMENT CORP.  
Ref. Number: P97000006592

We have received your document for SOUND BWOY ENTERTAINMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM IS INCOMPLETE. PART 5 MUST BE FILLED IN WITH THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT. THIS NAME SHOULD MATCH THE NAME SIGNING AS AGENT ON THE BOTTOM OF THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 298A00007546

RECEIVED  
98 FEB 19 AM 10:25  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SoundBway Entertainment, Inc.

2. The mailing address of the corporation is: 2221 NE 164th Street  
Suite #255, N. Miami Bch, Fl. 33160

3. Date of incorporation/qualification: Jan 17, 1997 Document number: P97000006592

4. The name and address of the current registered agent and office:

Milton I. Rothman  
3050 Biscayne Blvd Suite 1002  
Miami, Fl. 33137

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lourdes Hersh  
2221 NE 164 St Suite #255  
N. Miami Bch, Fl. 33160

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Milton I. Rothman  
(Signature of an officer, chairman or vice chairman of the board)

1-26-98  
(Date)

Milton I. Rothman  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lourdes Hersh  
(Signature of Registered Agent)

12/23/97  
(Date)

If signing on behalf of an entity:

LOURDES HERSH  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*