2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am Secretary of State P97000017708 DOCUMENT # 1. Entity Name DIGITAL SOUND AND AMUSEMENT INC. 02-13-2002 90219 025 ***150.00 Mailing Address Principal Place of Business 1149 SW 27TH AVE. STE 305 1149 SW 27TH AVE. STE 305 HUUSTON MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & \$tate 4. FEI Number City & State 65-0730786 Not Applicable 11Am 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 GONZALEZ, JOSE L Street Address (P.O. Box Number is Not Acceptable) 11325 SW 32ND STREET **MIAMI FL 33165** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Change ☐ Addition **PSD** TITLE TITLE ☐ Delete • NAME GONZALEZ, JOSE L NAME 11325 SW 32ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Change ☐ Addition TITLE ☐ Delete TITLE VD GONZALEZ, ALINA L NAME NAME STREET ADDRESS 11325 SW 32ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** Change Addition TITLE ☐,Delete TITLE MORALES, MIGUEL NAME NAME STREET ADDRESS SMITH BAY 13 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST THOMAS VI Change ☐ Addition TITLE Delete TITLE NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like impowered.

Daytime Phone #