

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

01-21-2002 90018 036 ***150.00

DOCUMENT # P97000026776

1. Entity Name

SOUND ENVIRONMENTAL SYSTEMS, INC.

Principal Place of Business

1403 PARK AVE
SUITE A
FERNANDINA BEACH FL 32034
US

Mailing Address

1403 PARK AVE
SUITE A
FERNANDINA BEACH FL 32034
US

2. Principal Place of Business

1507 HANMER CREEK
 Suite, Apt. #, etc.

3. Mailing Address

PO BOX 4527
 Suite, Apt. #, etc.

City & State

NAPERVILLE, IL

City & State

NAPERVILLE, IL

4. FEI Number

59-3428045

Applied For

Not Applicable

Zip

60563

Country

USA

Zip

60563

Country

USA5. Certificate of Status Desired ☐**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CHAFFIN, TIMOTHY L
1403 PARK AVE
SUITE A
FERNANDINA BEACH FL 32034

7. Name and Address of New Registered Agent

Jonathan L. Hay, Esquire
 Street Address (P.O. Box Number is Not Acceptable)
1548 Lancaster Terrace

Jacksonville FL 32204

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

*Jonathan L. Hay***Jonathan L. Hay, Esquire****02-28-02**

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CHAFFIN, TIMOTHY L 2752 SEA GROVE LANE FERNANDINA BEACH FL 32034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHAFFIN, JEANNINE R 2752 SEA GROVE LANE FERNANDINA BEACH FL 32034	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1507 HANMER CREEK ST. NAPERVILLE, IL 60563	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

Date

(630) 548-4762

Daytime Phone #

CR2034 (9/01)

72556

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

MAILING ADDRESS:
POST OFFICE BOX 40749
JACKSONVILLE, FL 32203

THOMAS K. PURCELL
TIMOTHY L. FLANAGAN
JONATHAN L. HAY
HARRIS L. BONNETTE, JR.
CLARENCE F. FRAZIER
JOHN I. FISHBURNE, III
LINDA R. WICKER

TELEPHONE
(904) 355-0355
TELECOPIER
(904) 355-0820
WEBSITE: WWW.JAXTAXLAW.COM

EMAIL
JHAY@JAXTAXLAW.COM
WRITER'S DIRECT DIAL
(904) 680-9195

February 28, 2002

Florida Department of State
Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Sound Environmental Systems, Inc.
Document No.: P97000026776

Dear Sir or Madam:

Enclosed for filing please find the corrected 2002 Uniform Business Report for the above-referenced corporation. If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,



Jonathan L. Hay

JLH/eb
Enclosure

MULTIPLE

AR/UBR Batch # 15317

Processing - Documents



* A R - D O C - 1 5 3 1 7 *

72557

ANN REP/UNIFORM BUS REP *0/1*

MULTIPLE

Prep. Name: *CP*

Scanner Name: _____

Prep. Date: *3/6/12*

Box Number: _____