2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P97000051556** ECO SOUND, INC. 03-20-2000 90146 043 ***150.00 Mailing Address Principal Place of Business 39 OSCAR HILL ROAD 39 OSCAR HILL ROAD TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689-6925 627058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3453908 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAYNE, BOBBY J. Street Address (P.O. Box Number is Not Acceptable) 4852 BONITO DRIVE **NEW PORT RICHEY FL 34652** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE TITLE Delete WIDMAN, GEORGE V NAME NAME STREET ADDRESS 4737 SIMCOE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Treasurer Change ☐ Addition □ Delete TITLE GRADEL, GAIL NAME NAME GRADO, GAIL 73 Avery Ave Crystel Buh FC 34681 STREET ADDRESS 173 AVERY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL BEACH FL 34681 Secretary W Edward Mohr Change Addition TITLE TITLE Delete CLEVELAND, JAMES NAME NAME 512 Avery Ave STREET ADDRESS 13204 OAK ST STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP <u>Crystal Bob</u> CMD Addition Delete TITLE TITLE PAYNE, BOBBY J. NAME NAME 4852 BONITA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34652** ☐ Change ☐ Addition Delete TITLE THRE VANGUNTEN, CHARLES NAME NAME 621 24TH STREET S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP Secretary W Edward Mohr 512 Avery Ave ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

Crystal Boh FL

34681

Treasurer Ga. IM. Gradel 1/24/2000 727-93