2001 UNIFORM BUSINESS REPORT (UBR)

Aug 17, 2001 8:00 am & Secretary of State P97000051556 DOCUMENT # 1. Entity Name ECO SOUND, INC. Principal Place of Business Mailing Address 39 OSCAR HILL ROAD 39 OSCAR HILL ROAD TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address 3607 ALT. 3607 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Suite City & State 4. FEI Number Applied For 59-3453908 HARBOR, Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4683 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) 48521BONITO DRIVE NEW PORT RICHEY/FL 34652 2950 MOSS ROSE AVE. 34683 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01) TITLE ☐ Delete ■ Addition TITLE Change MOHR, W. EDWARD NAME NAME STREET ADDRESS 512 AVERY AVE STREET ADDRESS CITY-ST-7IP CRYSTAL BEACH FL 34681 CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE GRADEL, GAIL Fultz, Gerald W. 7624 Isabella St. New Port Richey, Fl NAME NAME STREET ADDRESS 173 AVERY AVE STREET ADDRESS CITY-ST-ZIP CRYSTAL BEACH FL 34681 CITY-ST-ZIP TITLE CMD ☐ Delete TITLE ☐ Change ☐ Addition NAME PAYNE, BOBBY J. NAME STREET ADDRESS **4852 BONITA DRIVE** STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34652** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered.