2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000088874** May 22, 2000 8:00 am Secretary of State COMPASS SPEAKERS AND ENTERTAINMENT, INC. 05-22-2000 90029 045 ***158.75 Mailing Address Principal Place of Business 757 NE 17TH ST., STE, 308 757 NE 17TH ST., STE, 308 FT. LAUDERDALE FL 33316-2960 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc PMB 308 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0790666 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent SARDANA, NIKLAS M III Street Address (P.O. Box Number is Not Acceptable) 1315 MIAMI RD #E FT. LAUDERDALE FL 33316 Zip Code City 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST ☐ Change ☐ Addition TITLE TITLE Delete SARDANA III, NIKLAS M NAME NAME STREET ADDRESS STREET ADDRESS 1315 MIAMI ROAD #E CITY-ST-ZIP FT LAUDERDALE FL 33316 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME 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 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 empowered.

SIGNATURE:

NIKLA

NIKLAS M. SARDANA III

4-20-00

(954) 779 3992

Daytime Phone #