2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000010487 Mar 09, 2000 8:00 am **Secretary of State** HEARING CONCEPTS INTERNATIONAL, INC. 03-09-2000 90108 010 ***150.00 Principal Place of Business Mailing Address 17860 SE 109TH AVE. UNIT 626 17860 SE 109TH AVE. UNIT 626 SUMMERFIELD FL 34491-8909 SUMMERFIELD FL 34491 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 59-3497595 Not Applicable Zip Country 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 NELSON, JOHN A Street Address (P.O. Box Number is Not Acceptable) 2218 HWY 44 WEST INVERNESS FL 34453 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 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 OFFICERS AND DIRECTORS 12. 11, ☐ Addition Delete TITLE TITLE DITCHFIELD, DAVID NAME NAME STREET ADDRESS 6431 E GLOVER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34452** ☐ Addition ☐ Change ☐ Delete TITLE NAME LAZIO, BRIAN NAME STREET ADDRESS 6592 E CHANNEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 TITLE Change ☐ Addition TITLE ☐ Delete 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 feeter or trustee empowers 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 attac

FICER OR DIRECTOR

Daytime Phone #