FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 MAY 11 AM 9: 36

DIUST

APPLICATION FOR

FLORIDA DEPAR IMENT OF STATE Katherine Harris Secretary of State

REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT # P98000011416** 1. Corporation Name Astound Technologies Inc. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 1999 2/4/1998 4. PBI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0809677 21 2717 Miamisburg Centerville Road 26 Not Applicable Suite, Apt. #, esc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 🔲 Fee Required 22 Suite 217 27 City & State City & State 6. Election Campaign Planning Trust Fund Contribution \$5.00 May Be 23 Dayton OH Added to Fees 28 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes No Zip County Zip County 24 45459 ☐ Yes ☐ No 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Corporate Creations Network Inc. Corporate Creations Emerprises Inc. Street Address (P.O. Box Number is Not Acceptable) 4521 PGA Boulevard #211 941 Fourth Street #200 Palm Beach Gardens, FL 33418 83 25 Zip Code 33139 84 FL Miami Beach 11. Pursuant to the provisions of Sections 607.1508. Florida Structes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fartiliar with, and accept the objection 607.0505, Florida Statutes. Randy A. Pernande z. Vice President 10 SIGNATURE (NOTE: Registered Agent signature required when researing) issered agence and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 00000433554 DELETE PIŞD 1.1 TITLE TITLE 1.2 NAME Kamal N. Majeed -05/31/01--01039--018 NAME 2717 Mismisburg Centerville Rose Dayson OH 45459 13 STREET ADDRESS STREET ADDRESS 14 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE SITELE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 ! TITLE TITLE 3.2 NAMP NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4 CTTY-ST-21P Change DELETE 4 I TITLE TITLE 4 2 NAME NAME STREET ADDRESS 43 STREET ADDRESS 4 4 CITY-ST-ZIP CITY-8T-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY-SI-ZIP CITY-ST-ZJP Change Addition DELETE 61 TITLE TITLE NAME 63 NAME 63 STREET ADDRESS STREET ADDRESS 6 4 CITY-SI-ZIP 14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on attachment with an address. SIGNATURE MOTTERS OF THE PARTIES PAME OF SIGNING OFFICER OF PRECTOR

Florida Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Astound Technologies Inc.

Enclosed are the following:

- 1. Uniform Business Report for the corporation referenced above.
- 2. \$300 check payable to Florida Department of State

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us earlier this year. Thank you.

Sincerely,

Бу. —

Name: / (4 // //

-

4/27/2001