2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000012102 Mar 21, 2000 8:00 am Secretary of State D.A.S. AUDIO OF AMERICA, INC. 03-21-2000 90093 015 ***150.00 Principal Place of Business Mailing Address 6970 WEST 50TH STREET 6970 WEST 50TH STREET MIAMI FL 33166-5632 MIAMI FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FELNumber 95-4555374 Not Applicable Country **\$8.75** Additional Zip 5.-Certificate of Status Desired -----Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE NAME CALABUIG, JUAN STREET ADDRESS STREET ADDRESS 46988 PATERNA CITY-ST-ZIP CITY-ST-ZIP VALENCIA, SPAIN ☐ Addition ☐ Delete TITI F Change Change NAME GINER, ROBERTO NAME STREET ADDRESS STREET ADDRESS 46988 PATERNA CITY-ST-7IP CITY-ST-ZIP VALENCIA, SPAIN ☐ Change ☐ Addition ☐ Delete TITLE D TITLE PERIS. MANUEL NAME NAME STREET ADDRESS 46988 PATERNA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALENCIA, SPAIN ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE 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 advess with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/00

305-4360521

Daytime Phone #