

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90065 027 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000049074

1. Entity Name
SOUNDSET USA, INC.

Principal Place of Business 320 SE 9TH STREET FORT LAUDERDALE FL 33316	Mailing Address 320 SE 9TH STREET FORT LAUDERDALE FL 33316-1128
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2. Principal Place of Business 1895 W. Commercial Blvd. Suite, Apt. #, etc. 135 B City & State Ft. Lauderdale, FL Zip 33309 Country Broward	3. Mailing Address 1895 W. Commercial Blvd. Suite, Apt. #, etc. 135 B City & State Ft. Lauderdale, FL Zip 33309 Country Broward
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4. FEI Number 65-0842422	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**HIBBERD, BLAINE H
 BLAINE H. HIBBERD, P.A.
 320 SE 9TH STREET
 FORT LAUDERDALE FL 33316**

7. Name and Address of New Registered Agent
 Name: **Blaine H. Hibberd**
 Street Address (P.O. Box Number is Not Acceptable): **1895 W. Commercial Blvd.**
Site 135 B
 City: **Ft. Lauderdale** FL Zip Code: **33309**

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]* **Blaine H. Hibberd** DATE: **4/18/2000**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS NAFTANIEL, LEON LOCAL 1 EDIFICIO PUERTO BANUS NUEVA ANDALUCIA MALAGA SPAIN 29660 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PUETO, MAITE LOCAL 1 EDIFICIO PUERTO BANUS NUEVA ANDALUCIA MALAGA SPAIN 29660 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAFTANIEL, LEON LOCAL 1 EDIFICIO PUERTO BANUS NUEVA ANDALUCIA MALAGA SPAIN 29660 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLAINE H. HIBBERD 1895 W. COMMERCIAL BLVD., STE. 135 B FT. LAUDERDALE, FLORIDA 33309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **Blaine H. Hibberd** DATE: **4/18/2000** DAYTIME PHONE #: **954-768-0070**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)