

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000049074

1. Entity Name

SOUNDSET USA, INC.

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

04-24-2000 90065 027 \*\*\*150.00

Principal Place of Business

320 SE 9TH STREET  
FORT LAUDERDALE FL 33316

Mailing Address

320 SE 9TH STREET  
FORT LAUDERDALE FL 33316-1128

2. Principal Place of Business

1895 W. Commercial Blvd.

3. Mailing Address

1895 W. Commercial Blvd.

Suite, Apt. #, etc.

135 B

Suite, Apt. #, etc.

135 B

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33309

Country

Broward

Zip

33309

Country

Broward

4. FEI Number

65-0842422

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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.

Suite 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

*Blaine H. Hibberd*

Blaine H. Hibberd

4/18/2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 PS ☒ Delete  
NAME NAFTANIEL, LEON  
STREET ADDRESS LOCAL 1 EDIFICIO PUERTO BANUS NUEVA  
CITY-ST-ZIP ANDALUCIA MALAGA SPAIN 29660

TITLE VT ☐ Delete  
NAME PUETO, MAITE  
STREET ADDRESS LOCAL 1 EDIFICIO PUERTO BANUS NUEVA  
CITY-ST-ZIP ANDALUCIA MALAGA SPAIN 29660

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition  
NAME NAFTANIEL, LEON  
STREET ADDRESS LOCAL 1 EDIFICIO PUERTO BANUS NUEVA  
CITY-ST-ZIP ANDALUCIA MALAGA SPAIN 29660

TITLE S ☐ Change ☒ Addition  
NAME BLAINE H. HIBBERD  
STREET ADDRESS 1895 W. COMMERCIAL BLVD., STE. 135 B  
CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33309

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

*Blaine H. Hibberd*

Secretary

Blaine H. Hibberd

Date

4/18/2000

954-768-0070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/99)