

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90013 012 ***150.00

DOCUMENT # P98000049074

1. Entity Name
SOUNDSET USA, INC.

Principal Place of Business

1895 W COMMERCIAL BLVD

135B

FORT LAUDERDALE FL 33309

Mailing Address

P O BOX 2012

FORT LAUDERDALE FL 33309

DU10544U



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

633 SE 3rd Ave.

3. Mailing Address

Suite, Apt. #, etc.
 City & State

City & State

4. FEI Number **65-0842422**

Applied For
 Not Applicable

Suite, Apt. #, etc.
 City & State
Fort Lauderdale, FL

Zip
33301

Country
US

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HIBBERD, BLAINE H

1895 W COMMERCIAL BLVD

STE 135B

FORT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

633 SE 3rd Ave., Suite 301

City
Fort Lauderdale

FL

Zip Code
33301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/02

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, 2002 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
 NAME
NAFTANIEL, LEON
 STREET ADDRESS
LOCAL 1 EDIFICIO PUERTO BANUS NUEVA
 CITY-ST-ZIP
ANDALUCIA MALAGA SPAIN 29660

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
S
 NAME
Blaine H. Hibberd
 STREET ADDRESS
633 SE 3rd Ave #301
 CITY-ST-ZIP
Ft. Lauderdale, FL 33301

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Blaine H. Hibberd Secretary

4/24/02

954-768-0070

Date

Daytime Phone #

CR2E034 (9/01)