2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am DOCUMENT # P98000087283 **Secretary of State** 1. Entity Name HEADSETS INC. 01-16-2001 90058 041 ***150.00 Mailing Address Principal Place of Business 36506 CALLY COURT P.O. BOX 350126 GRAND 18LAND FL 32735-0126 LEESBURG FL 34788 COCCATION 2. Principal Place of Business 7000 20 57 3. Mailing Address P.O. Box 690609 SIREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #874 City & State 4. FEI Number Applied For City & State 59-3537669 VERO BEACH FLORIDA Not Applicable VERO KEACH Country \$8.75 Additional Zip 5. Certificate of Status Desired IMPIAN RIVER Fee Required 32966 INDIAN RIVER 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POWELL, JAMES L Street Address (P.O. Box Number is Not Acceptable) 36506 CALLA-COURT LEESBURG FL 34788 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. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Delete TITLE TITLE D NAME NAME POWELL, JAMES L 7000 N 20 STREET, #874 STREET ADDRESS STREET ADDRESS 36506 CALLA COURT CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34788 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

JAMES L. PULLECT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: