2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

FILED
~~SECRETARY OF STATE~~
TALLAHASSEE, FLORIDA

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$61.~~25~~

DOCUMENT # P98000087283

1. Entity Name

HEADSETS, Inc.

Principal Place of Business	Mailing Address
7000 20th St, #874 Vero Beach, FL 32966	PO Box 690609 Vero Beach, FL 32969

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-08/29/01--01087--021
****61.25 ****61.25
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
401 E. ALFRED ST. Suite, Apt. #, etc.	401 E. ALFRED ST. Suite, Apt. #, etc.
City & State: TAVARES, FL	City & State: TAVARES, FL
Zip: 32778 Country: LAKE	Zip: 32778 Country: LAKE

4. FEI Number 59-3537669 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

JAMES L. Powell
7000 N. 20th St, #874
Vero Beach, FL 32966

7. Name and Address of New Registered Agent

Name: JULIE M. BROWNING
Street Address (P.O. Box Number is Not Acceptable): 401 E. ALFRED ST.
City: TAVARES FL Zip Code: 32778

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: Julie M Browning — 8/16/01
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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JAMES L. Powell, Pres 7000 N. 20th St, #874 Vero Beach, FL 32966 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JULIE M. BROWNING President 401 E. ALFRED ST. TAVARES, FL 32778 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ELLIE POWELL V-Pres 7000 N. 20th St. # 874 Vero Beach, FL 32966 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CRYSTAL A. ADAMS, V.P. 41011 Thomas Boat Landing Rd UMATILLA, FL 32784 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (11/00)

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: Julie M Browning — 8/16/01 — 352-742-5044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #