

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90427 029 ***150.00

DOCUMENT # P98000104386

1. Entity Name
GEORGE'S ACOUSTICAL, INC.

Principal Place of Business

**5401 HALIFAX DR.
 ORLANDO FL 32812**

Mailing Address

**5401 HALIFAX DR.
 ORLANDO FL 32812**

2. Principal Place of Business

**4101 Liny Circle
 Suite, Apt. #, etc. Ste 3**

3. Mailing Address

**4101 Liny Circle
 Suite, Apt. #, etc. Ste 3**

City & State

Orlando FL

City & State

Orlando FL

Zip

32827

Country

USA

Zip

32827

Country

USA

4. FEI Number

59-3546618

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BOURGAIN, GEORGE W
 5401 HALIFAX DR.
 ORLANDO FL 32812**

7. Name and Address of New Registered Agent

Name: George W. Bourgain
Street Address (P.O. Box Number is Not Acceptable)

4101 Liny Circle Ste 3

City: ORLANDO

FL

Zip Code

32827

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

George W. Bourgain, President

(NOTE: Registered Agent signature required when reinstating)

DATE

3/5/02

**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 D ☐ Delete
NAME BOURGAIN, GEORGE W
STREET ADDRESS 5401 HALIFAX DR.
CITY-ST-ZIP ORLANDO FL 32812

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Vice President ☐ Change ☒ Addition
NAME William R. Tillou Jr
STREET ADDRESS 4865 Cypress Woods Dr #2103
CITY-ST-ZIP Orlando, FL 32811

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:

George W. Bourgain, President **3/5/02** **407-240-9466**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/02/2002 AV

CR2E034 (9/01)