2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

SIGNATURE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 25, 2002 8:00 am Secretary of State **DOCUMENT #** P99000010085 1. Entity Name GIBSON'S HEARING TECHNOLOGIES, INC. 03-25-2002 90013 019 ***150.00 Principal Place of Business Mailing Address 2344 BEE RIDGE RD #101 2344 BEE RIDGE RD #101 SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0890755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBSON, DOUGLAS J Street Address (P.O. Box Number is Not Acceptable) 2344 BEE RIDGE RD #101 SARASOTA FL 34239 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change NAME GIBSON, DOUGLAS J NAME 2344 BEE RIDGE RD. #101 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Sarasota FL 34239 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME GIBSON, DOUGLAS J NAME STREET ADDRESS 2344 BEE RIDGE RD #101 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change Change NAME GIBSON, GOUGLAS J NAME STREET ADDRESS 2344 BEE RIDGE RD #101 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME GIBSON, DOUGLAS J NAME 2344 BEE RIDGE RD #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 the empowered.