## FILED

## 2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000010085 DOCUMENT # 04-14-2003 90016 036 \*\*\*150 00 1. Entity Name GIBSON'S HEARING TECHNOLOGIES, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0890755 Not Applicable Zip Country 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 Name GIBSON, DOUGLAS J Street Address (P.O. Box Number is Not Acceptable) 2344 BEE RIDGE RD #101 SARASOTA FL 34239 City 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. I am familiar with, and accept the obligations of registered at SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Ш Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change GIBSON, DOUGLAS J NAME NAME 2344 BEE RIDGE RD. #101 STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP+ CITY-ST-ZIP TITLE ☐ Change TITLE Delete NAME GIBSON, DOUGLAS J NAME STREET ADDRESS STREET ADDRESS 2344 BEE RIDGE RD #101 CITY-ST-7IP SARASOTA FL-34239: -= --CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change

☐ Addition ☐ Addition Addition NAME GIBSON, GOUGLAS J NAME STREET ADDRESS STREET ADDRESS 2344 BEE RIDGE RD #101 CITY-ST-ZIP CITY-ST-7/P SARASOTA FL 34239 Delete TITLE Addition TITLE Change NAME GIBSON, DOUGLAS J NAME STREET ADDRESS STREET ADDRESS 2344 BEE RIDGE RD #101 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 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

Date

Daytime Phone #