

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000013485

1. Entity Name
ALL AUDIO, INC.

FILED

04 FEB 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 02-04

2. Principal Place of Business
18601 TROON DRIVE

3. Mailing Address
18601 Troon Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-0897395

Applied For
Not Applicable

Zip
33015

Country
USA

Zip
33015

Country

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

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
FRANCISCO ROLON

Street Address (P.O. Box Number is Not Acceptable)
18601 TROON DRIVE

City
MIAMI, FL

FL Zip Code
33015

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 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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 P
NAME FRANCISCO ROLON
STREET ADDRESS 18601 TROON DRIVE
CITY - ST - ZIP MAIMI, FL 33015

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
300028413253
02/09/04--01052--008 **150.00

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02/09/04--01052--009 **300.00

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305-829-3076

Daytime Phone #

Attachment

P99000013485

282

***All Audio, Inc
18601 Troon Drive
Miami, FL 33015***

January 15, 2004

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

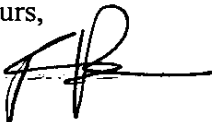
**RE: All Audio, Inc.
FEIN# 65-0897395**

Dear Sir or Madam:

Enclosed please find a Uniform Business Form for All Audio, Inc. The company never received the UBR Form for 2002 and 2003. I called your office to discuss this problem. Pursuant to that conversation I am respectfully asking for an abatement of penalties. Also please find enclosed a check in the amount of \$300 for the years 2002 and 2003.

I want to thank you for all of the help that was given to me. If you have any questions, please contact me at the above address.

Very Truly Yours,



Francisco Rolon