FROM : AUTOMATED FINANCIAL ACCOUNTING FAX NO. : 321 951 2681

FILED
May 21, 2002 8:00 am
Secretary of State
05-21-2002 90884 015 ***150.00

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000085519

1. Entity Name

Turtle Beach Trading, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3830 State Rd A1A
Suite, Apt. #, etc.
3 & 4
City & State
Melbourne Bch FL
Zip 32951 Country USA

3. Mailing Address
Suite, Apt. #, etc.
same
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3604633 ☐ Applied For ☐ Not Applicable

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: Sue Plank
Street Address (P.O. Box Number is Not Acceptable): 3830 State Rd A1A, Ste 3 & 4
City: Melbourne Bch FL 32951 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: X Sue Plank DATE: 4/30/02
Type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)

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 D NAME Sue Plank STREET ADDRESS 3830 State Rd A1A Ste 3&4 CITY-ST-ZIP Melbourne Bch FL 32951		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

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: X Sue Plank President DATE: 4/30/02
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR