2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P99000085697 TROPICAL SOUND USA, INC. 03-26-2001 90006 035 ***150.00 Principal Place of Business Mailing Address 12401 W. OKEECHOBEE RD. #178 12401 W. OKEECHOBEE RD. #178 HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0951053 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, REYNOL Street Address (P.O. Box Number is Not Acceptable) 12401 W. OKEECHOBEE RD. #178 HIALEAH FL 33018 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RODRIGUEZ, REYNOL STREET ADDRESS STREET ADDRESS 12401 W. OKEECHOBEE RD. #178 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Delete TITLE Change Addition TITLE NAME NAME RODRIGUEZ, REYNOL JR. STREET ADDRESS STREET ADDRESS 12401 W. OKEECHOBEE RD. #178 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Change ☐ Addition TITLE Delete TITLE NAME RODRIGUEZ, ANTONIO NAME STREET ADDRESS STREET ADDRESS 12401 W. OKEECHOBEE RD. #178 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME Ď 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED