2002 UNIFORM BUSINESS REPORT (UBR)

attachment with an address,

SIGNATURE: ____

with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2002 8:00 am Secretary of State 00085697. DOCUMENT #709 1. Entity Name 05-22-2002 90237 033 ***150.00 TROPICAL SOUND U.S.A., INC. 3. Mailing Address 13961 S.W. 156 Terracé 2. Principal Place of Business 13961 S.W. 156 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami F1 33177 4. FEI Number Applied For City & State Miami F1 33177 65-0951053 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name REYNOLD RODRIGUEZ 13961 SW 156 Terrace Street Address (P.O. Box Number is Not Acceptable) Miami Florida 33177 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE NAME REYNOLD RODRIGUEZ MARI STREET ADDRESS STREET ADDRESS 13961 SW 156 Terrace CITY-ST-ZIP CHY-SI-ZIP Miami Florida 33177 TOTALE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUF. MALE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FILLE TITLE NAME. DAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY ST-ZIP TITLE TITLE NAME DALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE mie NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 eath; 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 analysis of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the receiver of trustee empowered to execute this report as required by Chapter 607.

4/29/2002

362-9139

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