2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # **P99000109963** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name ULTRASOUND ENTERTAINMENT, INC. 04-07-2000 90074 004 ***150.00 Principal Place of Business Mailing Address 4485 S.W. 50TH STREET 4485 S.W. 50TH STREET FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 3. Mailing Address 2. Principal Place of Business 403 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 4. FEL Number 09 Applied For City & State City & State Not Applicable \$8.75 Additional Country 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 JACOBSON, STEWART ESQ Street Address (P.O. Box Number is Not Acceptable) 950 SO FEDERAL HWY HOLLYWOOD FL 33020 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 (NOTE: Registered Ag ired 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2008 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. OFFICERS AND DIRECTORS ■ Addition ☐ Change ☐ Delete TITLE TITLE ALVAREZ, HENRY NAME STREET ADDRESS STREET ADDRESS 4485 S.W. 50TH STREET CITY-ST-ZIP CITY - ST- ZIP FT LAUDERDALE FL 33314 ☐ Delete □ Change ☐ Addition TITLE TITLE MCCLURE, TODD NAME 9135 W. SUNRISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANATION FL 33322 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ■ Addition ☐ Defete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 in