FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 09, 2002 8:00 am Secretary of State DOCUMENT # P99000109963 1. Entity Name: 09-09-2002 90019 007 ***550.00 ULTRASOUND ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4485 S.W. 50TH STREET 403 SW 8 STREET FT LAUDERDALE FL 33314 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0975984 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOOHY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 403 SW 8 STREET FORT LAUDERDALE FL 33315 City 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature vhen reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. lection Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Tax filing requirement and elects to do so. ust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ODITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ☐ Addition NAME ALVAREZ, HENRY NAME STREET ADDRESS 4485 S.W. 50TH STREET STREET ADDRESS FT LAUDERDALE FL 33314 CITY-ST-ZIP CITY-ST-7IP TITLE DVST ☐ Delete TITLE ☐ Change ☐ Addition SMYTH, GARRY P NAME NAME STREET ADDRESS 5890 NE 21ST ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 repeiver 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

SIGNATURE:

changed, or on an attachm

ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if