FILED	
Apr 09, 2003 8:00 ar	n
<b>Secretary of State</b>	

04-09-2003 90149 022 \*\*\*150.00

2003	<b>FOR</b>	<b>PROFIT</b>	CORPO	RATION
UŅIFO	RM B	USINES	S REPOF	RT (UBR

P99000109963

**DOCUMENT #** 

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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0975984 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOUHY -TOOHY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 403 SW 8 STREET FORT LAUDERDALE FL 33315 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, HENRY NAME NAME 4485 S.W. 50TH STREET STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33314 CITY-ST-ZIP CITY-ST-7IP DVST TITLE ☐ Delete TITLE □ Change ☐ Addition SMYTH, GARRY P NAME NAME 5890 NE 21ST ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME 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 Delete TITLE Change ☐ Addition 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

12. 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 10 or Block 11 if changed, or on an attach