

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State
 03-20-2000 90121 032 ***158.75

DOCUMENT # S07742

1. Entity Name

TRUE DIMENSIONAL SOUND, INC.

Principal Place of Business

**1450 MADRUGA AVENUE
 SUITE 404
 CORAL GABLES FL 33146
 US**

Mailing Address

**PO BOX 3773
 SARASOTA FL 34230-3773
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0245605

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KNECHT, STEPHEN M., ESQ.
 1450 MADRUGA AVENUE
 SUITE 404
 CORAL GABLES FL 33146**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PT
 GARCIA, ARTURO J.
 4443 SW 11TH ST
 MIAMI FL 33134**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.Pres. / Asst. Sec.
 Garcia, Arturo J.
 4443 S.W. 11th Street
 Miami, FL 33134**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VDS
 KNECHT, STEPHEN M. ESQ.
 14075 SW 72ND CT
 CORAL GABLES FL 33134**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**President
 Knecht, Stephen M. Esq.
 14075 S.W. 72nd Court
 Miami, FL 33158**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 GALEN, CLARK
 6345 RAVENWOOD CT
 SARASOTA FL 34243**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V. Pres. / Asst. Sec.
 Galen, Clark
 6345 Ravenwood Court
 Sarasota, FL 34240**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 FERRARO, JAMES L
 200 S BISCAYNE BLVD STE 3800
 MIAMI FL 33131**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.Pres. / Asst. Sec.
 Knecht, Christopher
 7960 S.W. 142nd Street
 Miami, FL 33158**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.Pres. / Asst. Sec.
 Gordon, Thomas R.
 16101 S.W. 76th Avenue
 Miami, FL 33157**

☐ Change ☒ Addition

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:

Clark Galen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/00

Date

(941)359-0633

Daytime Phone #

CR2E034 (9/99)