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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 02, 2003 8:00 am **Secretary of State** S07742 **DOCUMENT #** 05-02-2003 90211 008 ***150.00 1. Entity Name TRUE DIMENSIONAL SOUND, INC. Mailing Address Principal Place of Business 1450 MADRUGA AVENUE PO BOX 3773 SUITE 208 SARASOTA FL 34230 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address 14075 S.W. 72nd Court Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0245605 Miami, Not Applicable Zip 33158 Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNECHT, STEPHEN M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 14075 S.W. 72ND COURT MIAMI FL 33158 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 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VASD TITLE ☐ Delete TITLE Change Addition ARTURO, GARCIA J NAME NAME 4443 SW 11TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNECHT, STEPHEN M ESQ NAME 14075 SW 72ND CT STREET ADDRESS STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME GALEN, CLARK NAME 6345 RAVENWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition FERRARO, JAMES L NAME STREET ADDRESS 200 S BISCAYNE BLVD STE 3800 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP **VPAS** TITLE Delete TITLE ☐ Change ☐ Addition KNECHT, CHRISTOPHER NAME STREET ADDRESS 7960 SW 142ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP **VPAS** ☐ Delete TITLE TITLE ☐ Addition GORDON, THOMAS R NAME NAME 16101 SW 76TH AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 attachment with an appears in Block 10 or Block 11 if

04/30/03