## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2002 8:00 am Secretary of State **DOCUMENT #** S64581 1. Entity Name 05-21-2002 91212 026 \*\*\*150 00 AUDIOMATIC CORPORATION Principal Place of Business Mailing Address 3000 NE 12TH TERRACE 3000 NE 12TH TERRACE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0270265 Not Applicable Zip Country 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 CONINGSBY, TODD DAREN Street Address (P.O. Box Number is Not Acceptable) 3000 NE 12TH TERRACE FT. LAUDERDALE FL 33334 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F ☐ Delete TITI F Change ☐ Addition CONINGSBY, A. ROBERT III NAME NAME STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CONINGSBY, TODD DAREN NAME STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME CONINGSBY, GREGG OLIVER NAME STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TITLE Change ☐ Addition CONINGSBY, RUSSELL WARD NAME NAME 3000 NE 12TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE. Change ☐ Addition HALEY, KRISTINA C. NAME NAME STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

On 4/25/02 954-566 1172 1871 (W. W.) 0.000L SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

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: