2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # V36326** HUGHTONE INDUSTRIES, INC. 01-13-2001 90056 047 ***150.00 Principal Place of Business Mailing Address 5151 SUNBEAM RD 5151 SUNBEAM RD. UNIT 22 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 US US 3. Mailing Address 2. Principal Place of Business 344 S. CHECREL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3153211 = :== JACKSONU Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2259 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHETT, PAUL Street Address (P.O. Box Number is Not Acceptable) 344 S HECKBERRY WAY JACKSONVILLE FL 32259 Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named SIGNATURE. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ===== ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition ☐ Change ☐ Delete TITLE HUGHETT, PAUL NAME STREET ADDRESS STREET ADDRESS 344 S CHECKER BERRY WAY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Addition SEC. 4 TRES, ☐ Delete TITLE ☐ Change NAME NAME 344 S. CHECKERBORRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP acksonville, Pt. 32259 Change Addition TITLE ☐ Delete NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change = ::::::: ☐ Delete TITLE **=** ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO