2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # V51907** 1. Entity Name TARA CAY SOUND, INC. 04-05-2000 90086 011 ***150.00 Principal Place of Business Mailing Address 8351 BLIND PASS RD 8351 BLIND PASS RD ST PETERSBURG BEACH FL 33706-1515 ST PETERSBURG BEACH FL 33706 633440 2. Principal Place of Business 3. Mailing Address 16326 Gulf Blvd. 16326 Gulf Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3133977 Not Applicable Redington Beach, Fl. Redington Beach, Fl. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33708 USA 33708 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGLASS, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 8351 BLIND PASS RD 16326 Gulf Blvd. ST PETERSBURG BEACH FL 33706 Zip Code 33708 Redington Beach. 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. DATE (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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change D ☐ Delete TITLE NAME ANDERSON, JACK NAME 16326 Gulf Blvd. STREET ADDRESS STREET ADDRESS 30432 VIA ANDALUSIA 33708 Redington Beach, Fl. CITY-ST-7IP CITY-ST-ZIP SAN JUAN CAPOSTRANO CA 92675 Change ☐ Addition ☐ Delete TITLE TITLE WADSWORTH, LON C. NAME NAME 16326 Gulf Blvd. STREET ADDRESS STREET ADDRESS 8351 BLIND PASS RD Redington Beach, Fl. 337@8 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG BCH FL ☐ Change ☐ Addition Delete TITLE TITLE DOUGLASS, ROBERT A. NAME NAME STREET ADDRESS 16326 Gulf Blvd. STREET ADDRESS 8351 BLIND PASS RD CITY-ST-ZIP Redington Beach, Fl. 33708 CITY-ST-ZIP ST PETERSBURG BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 exposed 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 add

SIGNATURE:

CITY-ST-ZIP