2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # V51907** 1. Entity Name TARA CAY SOUND, INC. 04-18-2001 90038 009 ***150.00 Principal Place of Business Mailing Address 16326 GULF BLVD. 16326 GULF BLVD. REDINGTON BEACH FL 33708 REDINGTON BEACH FL 33708 UUU38544 2. Principal Place of Business 3. Mailing Address 267-75th Avenue 267-75th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3133977 St. Pete Beach, FL St. Pete Beach, FL Not Applicable ____Country____ Zip___ <u>-.. Zip. _</u> _Country___ \$8.75-Additional 5. Certificate of Status Desired 33706 33706 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGLASS, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 16326 GULF BLVD. **REDINGTON FL 33708** 267-75th Avenue St. Pete 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 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 This corporation is eligible to satisfy its intangible 10. Efection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE ANDERSON, JACK NAME NAME 267-75th Avenue STREET ADDRESS 16326 GULF BLVD. STREET ADDRESS St. Pete Beach, FL 33706 CITY-ST-ZIP CITY-ST-ZIP **REDINGTON BEACH FL 33708** TITLE ☐ Delete TITLE WADSWORTH, LON C. NAME 267-75th Avenue NAME STREET ADDRESS STREET ADDRESS 16326 GULF BLVD. St. Pete Beach, FL 33706 CITY-ST-ZIP CITY-ST-ZIP **REDINGTON BEACH FL 33708 XX**Change ■ Addition TITLE TITLE Delete DOUGLASS, ROBERT A. NAME NAME 267-75th Avenue 16326 GULF BLVD.--STREET ADDRESS STREET ADDRESS St. Pete Beach, FL 33706 CITY-ST-ZIP CITY-ST-7IP **REDINGTON BEACH FL 33708** TITLE ☐ Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his 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:

G OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME O

Róbert A. Douglass

4/15/01

727-360-6954

Daytime Phone #