## **2003 FOR PROFIT CORPORATION** ORT (UBR)

UNIFORM B	USINESS REP
DOCUMENT #	F9400000647
WARNER MUSIC LATINA	INC.
	,



## Apr 30, 2003 8:00 am Secretary of State

WARNER MUSIC LATINA INC.						04-30-2003 90098 002 ***150.00				
Principal Place of Business 5201 BLUE LAGOON DRIVE SUITE 200 MIAMI FL 33126 US		Mailing Address C/O JANICE CANNON 75 ROCKERFELLER PLAZA NEW YORK NY 10019 US								
2. Principal F	Place of Busin	ess	3. Mailing Address			_	r radisea isin iniis etali noisi exiil na	nia) Ostaic Coma Guiri Aidhi	10141    11   104	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES					
City & Stat	e		City & State			4.	. FEI Number 13-3586626	—————————————————————————————————————	pplied For ot Applicable	
Zip		Country	Zip	Country		5.	. Certificate of Status Desired		\$8.75 Additional Fee Required	
	6. Name	and Address of Current	Registered Agent			7.	Name and Address of New Regis	stered Agent		
-					Name			<del></del>		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)							
PLANTATI	ION FL 3332	24		•						
					City			FL Zip Coo	le	
	named entity tions of registe		or the purpose of changing	its register	ed office or	registered a	agent, or both, in the State of Florida	a. I am familiar with	, and accept	
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if applicable. (	NOTE: Registere	ed Agent signati	re required when	n reinstating)	DATE		
After	r May 1, 200	FEE IS \$150.00 3 Fee will be \$550.00 Florida Department o	of State				Election Campaign Financ     Trust Fund Contribution.		00 May Be d to Fees	
10.		OFFICERS AND	DIRECTORS	11.		Α	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTOR	S IN 11	
TITLE	P	CEODOE	☐ Delete	TITL			*	X Change	☐ Addition	
NAME STREET AODRESS CITY-ST-ZIP	ZAMORA, 5201 BLUI MIAMI FL	george E lagoon dr ste 20	20	NAM		LZAMORA				
			, ·		eet address '-st-zip	555 WA	A, GEORGE ASHINGTON AVENUE FL 33139			
TITLE	DVS	33126	Delete	CITY	'-ST-ZIP	555 WA		☐ Change	☐ Addition	
NAME	JOHNSON	33126 , DAVID H	· · · · · · · · · · · · · · · · · · ·	CITY	'-ST-ZIP E IE	555 WA	ASHINGTON AVENUE	☐ Change	☐ Addition	
	JOHNSON 75 ROCKE	33126	· · · · · · · · · · · · · · · · · · ·	CITY TITLE NAM	'-ST-ZIP	555 WA	ASHINGTON AVENUE	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	JOHNSON 75 ROCKE NEW YOR AS	, DAVID H FELLER PLAZA K NY 10019	· · · · · · · · · · · · · · · · · · ·	CITY TITLI NAM STRE CITY	Y-ST-ZIP  E IE EET ADDRESS Y-ST-ZIP  E	555 WA	ASHINGTON AVENUE	☐ Change	Addition	
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NAME STREET ADDRESS CITY-ST-ZIP	JOHNSON 75 ROCKE NEW YOR AS CANNON, 75 ROCKE	, DAVID H FELLER PLAZA K NY 10019	Detete	CITY TITLE NAM STRE CITY TITLE NAM STRE	Y-ST-ZIP  E IE EET ADDRESS Y-ST-ZIP  E	555 WA	ASHINGTON AVENUE			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	JOHNSON 75 ROCKE NEW YOR AS CANNON, 75 ROCKE NEW YOR SRVP	, DAVID H FELLER PLAZA K NY 10019 JANICE FELLER PLAZA K NY 10019	Detete	CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE TITLE	'-ST-ZIP E IE EET ADDRESS '-ST-ZIP E IE EET ADDRESS '-ST-ZIP E	555 WAMIAMI,	ASHINGTON AVENUE FL 33139			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	JOHNSON 75 ROCKE NEW YOR AS CANNON, 75 ROCKE NEW YOR SRVP RICHARD	JANICE FELLER PLAZA K NY 10019  JANICE FELLER PLAZA K NY 10019	☐ Delete	CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM NAM	'-ST-ZIP E IE EET ADDRESS '-ST-ZIP E IE EET ADDRESS '-ST-ZIP E IE	555 WAMIAMI, DSVP MANSBR	ASHINGTON AVENUE FL 33139  RIDGE, ANNE	☐ Change	☐ Addition	
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	JOHNSON 75 ROCKE NEW YOR AS CANNON, 75 ROCKE NEW YOR SRVP RICHARD 75 ROCKE	JANICE FELLER PLAZA K NY 10019  JANICE FELLER PLAZA K NY 10019  J. BRESSLER FELLER PLAZA	Delete Delete	CITY TITLE NAM STRE CITY TITLE	'-ST-ZIP E EEET ADDRESS ('-ST-ZIP E EEET ADDRESS (-ST-ZIP E EEET ADDRESS (-ST-ZIP E EEET ADDRESS (-ST-ZIP E EEET ADDRESS (-ST-ZIP E EEET ADDRESS	DSVP MANSBR 75 ROC NEW YO AT SOLOMO 75 ROC NEW YO DVP	RIDGE, ANNE EKEFELLER PLAZA ORK, NY 10019 ON, JAMES M. EKEFELLER PLAZA ORK, NY 10019	☐ Change	☐ Addition	
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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 address, with all other like empowered.

SIGNATURE:

PURICELLIBRENCE CUINED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANICE CANNON, 4/24/03

Date

212-484-6503

Daytime Phone #

CR2E034 (10/02)