2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

FILED May 15, 2003 8:00 am Secretary of State

04-28-2003 90123 010 ***150.00

P02000089529 **DOCUMENT #** 1. Entity Name ELITE RECORDS SERVICE CENTERS, INC. Mailing Address Principal Place of Business 55041099 -3643 5TH AVENUE NORTH P. O. BOX 7994 -ST-PETERSBURG-FL-33719 ST. PETERSBURG FL 33734 UŜ 2. Principal Place of Business 3. Mailing Address 3220 Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES UNIT Applied For City & State 4. FEI Number City & State 32- 003 1 133 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired JS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIGHER SPIGNER, MENTA S Street Address (P.O. Box Number is Not Acceptable) 3843-5TH AVENUE NORTH <u> 3220`</u> ST. PETERSBURG FL-83719 CityS1 Zip Code Petersburg 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE MENTA . MENTA S. Spignen.
Signature, typed or printed name of registered ager (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be 4 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) PRÉSIDENT TITLE ☐ Change ☐ Addition TITLE ☐ Delete MENTA S. Spigner NAME NAME 3,320 122ND AVE N UNIT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St Petensbung 4 ITH TITLE Delete ☐ Change ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 cartify 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-\$1-7IP

STREET ADDRESS

CITY-S1-ZIP

TITLE

NAME

Delete

Change

☐ Addition