

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001750

1. Entity Name
BMG SONGS, INC.



Principal Place of Business
1540 BROADWAY, 24TH FLOOR
NEW YORK NY 10036

Mailing Address
1540 BROADWAY, 24TH FLOOR
NEW YORK NY 10036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE D
NAME EVANS, LAVERNE
STREET ADDRESS 1540 BROADWAY, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE S
NAME CHWAT, ANNE
STREET ADDRESS 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

TITLE PD
NAME FIRTH, NICHOLAS
STREET ADDRESS 1540 BROADWAY, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE COBD
NAME SCHMIDT-HOLTZ, ROLF
STREET ADDRESS 1540 BROADWAY, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT
NAME LIPKIN, CAROL
STREET ADDRESS 1540 BROADWAY, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME SORRENTINO, ROBERT J
STREET ADDRESS 1540 BROADWAY, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME SCHNEIDER, STANLEY H
STREET ADDRESS 1540 BROADWAY, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE S
NAME BREUSS, SALLY M
STREET ADDRESS 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

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: ROBERT J. SORRENTINO PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0118864 AT

CR2E034 (4/03)

FILED
CLERK OF STATE
DIVISION OF CORPORATION

03 DEC 30 AM 11:04

REINSTATEMENT 03



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 95-3104625

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

300025046753
11/25/03--01059--016 **750.00

12/24/03