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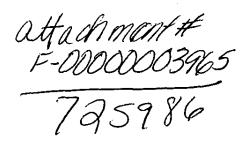
2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach,

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State F00000003965 DOCUMENT # 1. Entity Name EMI BLACKWOOD MUSIC INC. 02-05-2002 90125 006 ***150.00 Principal Place of Business Mailing Address 1290 AVENUE OF THE AMERICAS, 37TH FLOOR 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK NY 10104 NEW YORK NY 10104 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-6099761 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 7R2E034 (9/01) PCD Change Addition ☐ Delete TITLE TITLE BANDIER, MARTIN N NAME NAME 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10104** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **VD** ☐ Delete TITLE TITLE **FAXON, ROGER** NAME NAME 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10104 ☐ Delete Change Addition TITLE VSD TITLE MILLER, CLARK-W NAME NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS **NEW YORK NY 10104** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE DARR, TODD NAME NAME 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10104** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE FIELDS, MARI E NAME STREET ADDRESS 2751 CENTERVILLE ROAD, SUITE 205 STREET ADDRESS WILMINGTON DE 19808 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete CALABRESE, ANTHONY NAME NAME 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10104** 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if





January 17, 2002

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

Enclosed is the 2002 Florida Annual Report for the company listed below:

Corporation EMI Blackwood Music, Inc.

13-6099761

Payment

\$150.00

Please contact me at (212) 492-1926 if there are any questions.

Anthony Calabrese

Tax Manager

Sincere