

FOI 0000000343

Subsonic Music Distribution, Inc.

Requester's Name

21919 US Hwy 19. N.

Address

Clearwater FL 33765

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400003810474--7
03/07/01--01081--003
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 APR -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

Subsonic Music Distribution, Inc.
21919 U.S. Hwy 19 N.
Clearwater, FL 33765

SUBJECT: SUBSONIC MUSIC DISTRIBUTION, INC.
Ref. Number: F01000000343

We have received your document for SUBSONIC MUSIC DISTRIBUTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation cannot serve as its own registered agent. An officer or director of the corporation can be the agent. However, this person's name must appear in #5 of the document. Also, please give the capacity of the person signing in #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 001A00015056

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Subsonic Music Distribution, Inc.
2. The mailing address of the corporation : 21919 US Hwy. 19 N.,
Clearwater, FL 33765
3. Date of incorporation/qualification: January 18, 2001 Document number: FD1000000343
4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 E. Park Ave.

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Steven C. Moore

21919 US Hwy. 19 N.

Clearwater, FL 33765

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

3/02/01
(Date)

Steven C. Moore, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

3/02/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
01 APR -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA