2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 24, 2002 8:00 am Secrétary of State DOCUMENT # F54639 1. Entity Name 07-24-2002 90140 025 ***550.00 KAREN RECORDS, INC. Principal Place of Business Mailing Address 7060 NW 50TH ST. 7060 NW 50TH ST. MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2432387 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IRVING. J. BRUCE Street Address (P.O. Box Number is Not Acceptable) **501 BRICKELL KEY DRIVE** MIAMI FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 12. 11. ☐ Addition PDT TITLE TITLE ☐ Delete NAME RODRIGUEZ, BIENVENIDO NAME STREET ADDRESS CALLE EL CONDE 262 STREET ADDRESS CITY-ST-ZIP S.D., DOMINICAN REP. CITY-ST-ZIP ☐ Addition ☐ Change TITLE, **VDS** ☐ Delete TITLE NAME RUIZ, ISABEL NAME STREET ADDRESS 7060 NW 50TH ST. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP

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 inpowered to exemptic this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an ress, with all other

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