

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-19-2001 90285 044 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000:230

1. Entity Name

COUNTRY MUSIC GROUP, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

5401 NW Broken Sound Blvd.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton FL

City & State

4. FEI Number

650462019

Applied For

Not Applicable

Zip

Country

Zip

Country

33487

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Rd.
 Plantation, FL 33324

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.

SIGNATURE

Barbara A. Burke

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

6-18-01

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

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	Pecker, David J.	
STREET ADDRESS	5401 NW Broken Sound Blvd.	
CITY-STATE-ZIP	Boca Raton, FL 33487	
TITLE	V	☐ Delete
NAME	Miley, John A.	
STREET ADDRESS	5401 NW Broken Sound Blvd.	
CITY-STATE-ZIP	Boca Raton, FL 33487	
TITLE	V/S	☐ Delete
NAME	Price, Scott	
STREET ADDRESS	5401 NW Broken Sound Blvd.	
CITY-STATE-ZIP	Boca Raton, FL 33487	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Change ☒ Addition
NAME	Sheri Warnke	
STREET ADDRESS	5401 NW Broken Sound Blvd.	
CITY-STATE-ZIP	Boca Raton, FL 33487	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Price

4/30/01

561-989-1000

Date

Daytime Phone #

CR20034 (11/00)