ALLIANCE ENTERTAINMENT CORP.				FILED Apr 28, 2000 8:00 am Secretary of State 04-28-2000 90063 048 ***158.75
Principal Place of Business 4250 CORAL RIDGE DR CORAL SPRGS FL 33065 US 2. Principal Place of Business		Mailing Address 4250 CORAL RIDGE DR CORAL SPRGS FL 33065-7616 US 3. Mailing Address		B <del>0</del> 077953
City & State		City & State		4. FEI Number 13-3645913 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				dress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
0	equirement and elects to do so. ria on back) OFFICERS AND	Make Check Pays	2000 Fee will be \$55 able to Department	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
ITLE IAME STREET ADORESS SITY-ST-ZIP	P WEISMAN, ERIC 4250 CORAL RIDGE DRIVE CORAL SPRINGS FL 33065	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P X Change Addition Weisman, Eric. S. 4250 Coral Ridge Drive <u>Coral Springs, FL 33065</u>
TITLE NAME Street Address City - St-Zip	VTG HAWTHORNE, DAVID E 4250 CORAL RIDGE DRIVE CORAL SPRINGS FL 33065	X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Change K Addition Burkle, Ronald 9130 W. Sunset Blvd. Los Angeles, CA 90069
TITLE JÅME STREET ADDRESS CITY-ST-2IP	VS LEWIS, MUSLIMA 4250 CORAL RIDGE DRIVE CORAL SPRINGS FL 33065	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Change X Addition Szabo, Thomas 5993 Avenida Encinas Carlsbad, CA 92008
itle IAME		Delete	TITLE NAME STREET ADORESS CITY - ST - 2IP	D/V □ Change X Addition Kalantari, Larry 3601 W. Olive Street Ste 480 Burbank, CA 91505
STREET ADDRESS City-St-Zip		Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Change X Addition McNulty, Paul 410 Park Avenue Ste 1710 New York, NY 10022
CITY-ST-ZIP TITLE NAME STREET ADDRESS		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Change X Addition Knight, Warren 4250 Coral Ridge Drive Coral Springs, FL 33065