

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90126 013 ***150.00

DOCUMENT # F95000003621

1. Entity Name

ALLIANCE ENTERTAINMENT CORP.

Principal Place of Business

**4250 CORAL RIDGE DR
CORAL SPRGS FL 33065
US**

Mailing Address

**4250 CORAL RIDGE DR
CORAL SPRGS FL 33065
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3645913

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DP	WEISMAN, ERIC	4250 CORAL RIDGE DRIVE	CORAL SPRINGS FL 33065	<input type="checkbox"/>
D	BURKLE, RONALD	9130 W. SUNSET BLVD.	LOS ANGELES CA 90069	<input type="checkbox"/>
VS	LEWIS, MUSLIMA	4250 CORAL RIDGE DRIVE	CORAL SPRINGS FL 33065	<input checked="" type="checkbox"/>
D	SZABO, THOMAS	5993 AVENIDA ENCINAS.	CARLSBAD CA 92008	<input type="checkbox"/>
DV	KALANTARI, LARRY	3601 W. OLIVE STREET STE 480	BURBANK CA 91505	<input type="checkbox"/>
D	MCNULTY, PAUL	410 PARK AVENUE STE 1710	NEW YORK NY 10022	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
VS	Darren Harst	4250 Coral Ridge Drive	Coral Springs, FL 33065	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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

Date

Daytime Phone #

CR2E034 (10/00)

L648988
F95000003621

City-St.-Zip: Coral Springs, FL 33065