**CR2E037** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 27, 2002 8:00 am<sup>§</sup> Secretary of State DOCUMENT # **F96000000449** 1. Entity Name CLOSE ENCOUNTERS WITH MUSIC, INC. 05-27-2002 90328 029 \*\*\*\*61.25 Principal Place of Business Mailing Address 801 DOUGWAY RD PO BOX 130 SPENCERTOWN NY 12165 SPENCERTOWN NY 12165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 14-1783014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, RUBIN DR Street Address (P.O. Box Number is Not Acceptable) 1000 E ISLAND BLVD #1902 WILLIAMS ISLAND FL 33160 City 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete (9/01) TITLE ☐ Change Addition BEINECKE, FREDERICK NAME NAME 998 5TH AVE STREET ADDRESS STREET ADDRESS 01230 Barrilaton, HA CITY-ST-ZIP **NEW YORK NY 10128** CITY-ST-ZIP DV TITLE Delete TIT) F Change GIDDENS, JAMES NAME NAME STREET ADDRESS 2 SUTTON PL S STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10011** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LIEBER, CHARLES NAME\* NAME STREET ADDRESS 801 DOUGWAY RD STREET ADDRESS 100071 CITY-ST-ZIP SPENCERTOWN NY 12165 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change ☐ Addition HANANI, HANNAH NAME NAME STREET ADDRESS 801 DOUGWAY RD STREET ADDRESS CITY-ST-ZIP SPENCERTOWN NY 12165 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition FONTAINE, ELIZABETH NAME NAME Blud. STREET ADDRESS 965 FIFTH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GRUNBERG, JUDITH NAME NAME 83 SILVERNAIL RD STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE:

VALATIE NY 12184

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