DOCUMENT # F97000004240 FILED Jan 16, 2001 8:00 am Secretary of State GOTTS MUSIC, INC. 01-16-2001 90093 036 ***150 00 Principal Place of Business Mailing Address 2200 NW 32 STREET 2200 NW 32 STREET SUITE 1600 **SUITE 1600** POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 04-2572290 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7: Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent BAILEY, TIMOTHY L Street Address (P.O. Box Number is Not Acceptable) 2335 EAST ATLANTIC BLVD. STE 300-BARNETT BANK BLDG POMPANO BEACH FL 33062 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) DATE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00) **CPST** ☐ Delete TITLE ☐ Change TITLE DAGGETT, BRIAN J NAME NAME STREET ADDRESS 2200 NW 32 STREET, SUITE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition TITLE ☐ Detete TITLE DAGGETT, BRIAN J NAME NAME STREET ADDRESS STREET ADDRESS 2200 NW 32 STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE Change Addition TITLE Delete DAGGETT, GORDON B NAME NAME STREET ADDRESS STREET ADDRESS 185 SPRINGER LANE CITY-ST-ZIP WEST YARMOUTH MA 02673 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

Brian Dayge French

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