2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F99000005961 FILED 1. Entity Name 00 NOV 13 AM 11: 39 Nuevo Mundo Music, Inc. SECRETARY OF STATE Principal Place of Business Mailing Address 2425 Olympic Blvd., 2425 Olympic Blvd., Suite 4050 West Suite 4050 West Santa Monica, CA 90404 90404 Santa Monica, CA 2. Principal Place of Business 3. Mailing Address 2290 W. 8 Avenue 2290 W. 8 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 95-4762816 Not Applicable Hialeah, Florida Hialeah, Florida Ζip Country \$8.75 Additional Γ 5. Certificate of Status Desired 33010 33010 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, Florida 32301 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 tifle 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (66/6)Change Addition TITLE Delete TITLE Alan Sokol NAME Alan Sokol CR2E034 STREET ADDRESS 2424 Olympic Blvd., Suite 4050 West STREET ADDRESS 2290 W. 8 Avenue CITY - ST- ZIP CITY - ST- ZIP Hialeah, Florida 33010 Santa Monica, CA 90404 SD Addition TITLE TITI F Change NAME Cary Meadow Lou Mont NAME STREET ADDRESS STREET ADDRESS 2424 Olympic Blvd., Suite 4050 West 2290 W. 8 Avenue CITY- ST-ZIP CITY- ST- ZIP Santa Monica, CA 90494 Hialeah, Florida 33010 600003451446-Delete TITLE TITLE NAME John Needham NAME -12/08/00---01017---01**6** STREET ADDRESS STREET ADDRESS 24242 Olympic Blvd., Suite 4050 West ****550.00 ****550| CITY - ST- ZIP 00 CITY - ST- ZIP Santa Monica, CA 90404 TITLE Delete TITLĖ. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY- ST- ZIP Change Delete TITLE TITLE NAME NAME STREET ADORES: STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the examption 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 regained 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.

Alan Sokol

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

11/08/00

305-882-8700

Daytime Phone #

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