

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005961

FILED
May 27, 2003
Secretary of State

Entity Name: NUEVO MUNDO MUSIC, INC.

Current Principal Place of Business:

C/O CORPORATE TAX DEPARTMENT
2290 W. 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATE TAX DEPARTMENT
2290 W. 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 95-4762816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SOKOL, ALAN
Address: 2290 W. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: MONT, LOU
Address: 2290 W. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: CFO () Delete
Name: SADUSKY, VINCENT L
Address: 2290 W. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: DRYFOOS, GLENN A
Address: 2290 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRELAND, JAY
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: V (X) Change () Addition
Name: CAMPBELL, BRUCE
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: T (X) Change () Addition
Name: SADUSKY, VINCENT L
Address: 2290 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: DRYFOOS, GLENN A
Address: 2290 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V () Change (X) Addition
Name: BROWNE, DONALD
Address: 2290 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: AS () Change (X) Addition
Name: NEWELL, ELIZABETH A
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. NEWELL

AS

05/27/2003

Electronic Signature of Signing Officer or Director

_____ Date

SUSAN WEINER, AS
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

BILL LEBEAU, AS
1291 PENNSYLVANIA AVE
WASHINGTON, DC 20004-2402

BRIAN O'LEARY, AT
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

TODD DAVIS, AT
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

MARK VACHON, V
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112

LAWRENCE P. TU, S & V
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112