2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 19, 2000 8:00 am Secretary of State DOCUMENT # **H42640** 1. Entity Name UNCLE SAM'S RECORDS AND TAPES, INC. 07-19-2000 90025 029 ***550.00 Mailing Address Principal Place of Business 3271 N FEDERAL HWY 4580 N UNIVERSITY DR POMPANO BCH FL 33064-741 LAUDERHILL FL 33351 UUU (MU x » 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2508955 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERNON, DONALD J Street Address (P.O. Box Number is Not Acceptable) 3157 ROYAL PALM MIAMI BCH FL 33140 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 ☐ Change TITLE ☐ Delete TITLE NAME VERNON, DONALD, SR. STREET ADDRESS STREET ADDRESS 1970 N. 166TH ST. CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD WI** Change Addition ☐ Delete TITLE TITLE VERNON, DONALD, JR. NAME NAME STREET ADDRESS STREET ADDRESS 3157 ROYAL PALM CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME 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 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

7/11/2000

(305)532-0973 Daytime Phone #