

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K52608

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THE CLASSICAL RECORD SHOP, INC.

Current Principal Place of Business:

215 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

215 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0090430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CANDICE
434 CHILEAN
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COHEN, CANDICE F
215 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

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: CANDICE COHEN

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, CANDICE,
Address: 434 CHILEAN
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, CANDICE F
Address: 3450 S OCEAN BLVD #216
City-St-Zip: PALM BEACH, FL 33480 US

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: CANDICE COHEN

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date