FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # N0000005820 1. Entity Name 05-22-2002 90228 010 ****61.25 KEY WEST MUSIC FESTIVAL, INC. Mailing Address Principal Place of Business 1121 WATSON ST #1 1121 WATSON ST #1 00-KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65~1036294 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HIGHSMITH, ROBERT ESQ 1315 WHITEHEAD STREET KEY WEST FL 33040 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 DATE $\sqrt{\hat{x}}$ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution: Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/01) ☐ Addition Change TITLE ☐ Delete TITLE NAME STANSFIELD, JANE NAME STREET ADDRESS STREET ADDRESS 1121 WATSON ST #1 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition Change ☐ Delete TITLE TITLE NAME DICKINSON, ANN NAME STREET ADDRESS STREET ADDRESS 1670 FLAGLER AVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition TITI F Delete TITI F NAME NAME SHAUGHNESSY, CAROL STREET ADDRESS STREET ADDRESS 1121 WATSON ST #1 CITY-ST-7IP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME WILSON, MELANIE NAME STREET ADDRESS 1121 WATSON ST #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

12. 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 exercite this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address, with all

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP