2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001617

Entity Name: FLORIDA MUSIC FOUNDATION, INCORPORATED

FILED Feb 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 207 OFFICE PLAZA DR 207 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** 207 OFFICE PLAZA DR 207 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US FEI Number: 59-3703991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PERRY, JAMES T PERRY, JAMES T 207 OFFICE PLAZA DR. 207 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 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: 02/13/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition SANZ, KATHLEEEN Name: Name: Address: Address: 7227 LAND O' LAKES BLVD. City-St-Zip: City-St-Zip: LAND O' LAKES, FL 34639 US Title: Title: () Change (X) Addition () Delete Name: Name: ORTEGA, MERRY Address: Address: 7200 THOMASVILLE ROAD City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32308 US Title: () Delete Title: () Change (X) Addition DEARING, ROGER Name: Name: Address: Address: 1990 25TH STREET City-St-Zip: City-St-Zip: VERO BEACH, FL 32960 US Title: () Delete Title: () Change (X) Addition Name: Name: PERRY, JAMES T 207 OFFICE PLAZA DRIVE Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T PERRY ED 02/13/2002