FILED 2001 Uniform Business Report (UBR) Mar 20, 2002 8:00 am DOCUMENT # P00000005764 **Secretary of State** 03-20-2002 90062 029 \*\*\*150.00 SLAPHAPPY DOG RECORDS, INC Principal Place of Business Mailing Address 251 GALEN Drive # 205 251 GALEN DNIGE KEY BISCAYNE, I-LA 425171 KEY BISCAYNE, FLA 2. Principal Place of Business Mailing Address 2011 ENG lewood DO NOT WRITE IN THIS SPACE uite, Apt. #, etc. 4. FEI Number 65 - 0989385 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Edmond J. RYAN 2011 Englewood Rd, Suite A Street Address (P.O. Box Number is Not Acceptable) Englewood, FLA 34223 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President/Director President/Director TITLE TITLE Ed mond J. RYAN 251 GALEN Drive, +205 Edmond J. RYAN NAME NAME 2011 Englewood Rd, Suite A STREET ADDRESS STREET ADDRESS Englewood FLA 34223 Vice President Director KEY BISCHYNE, FLA 34223 Vice President/Director CITY-ST-7IP CITY-ST-ZIP TITLE TITLE DANNY ZIRPOLI DANNY ZIRPOLI NAME NAME 1680 Colleen Street STREET ADDRESS 2717 Browning Street STREET ADDRESS CITY-ST-ZIP SARASOTA, FLA. 34237 CITY-ST-ZIP SARASOTA, FLA. 34236 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE 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: