

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 29, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P00000010237**1. Entity Name  
POWERHOUSE MUSIC GROUP, INC.

## Principal Place of Business

4069 13TH STREET  
UNIT 150  
SAINT CLOUD  
34769

FL

## Mailing Address

4069 13TH STREET  
UNIT 150  
SAINT CLOUD  
34769

FL

## 2. Principal Place of Business

4069 13TH STREET

## 3. Mailing Address

4069 13TH STREET

Suite, Apt. #, etc.  
UNIT 425Suite, Apt. #, etc.  
UNIT 425

## City &amp; State

SAINT CLOUD

FL

## City &amp; State

SAINT CLOUD

FL

## Zip

34769

## Country

## Zip

34769

## Country

## 4. FEI Number

59-3621523

## Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUECORAL GABLES  
33134

US

FL

## 7. Name and Address of New Registered Agent

## Name

## Street Address (P.O. Box Number is Not Acceptable)

## City

FL

## 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.

## SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/29/2001

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE VTD ☐ Delete  
NAME MABRY MARSHALL L  
STREET ADDRESS 4069 13TH STREET, UNIT 150  
CITY-ST-ZIP SAINT CLOUD FL 34769TITLE PSD ☐ Delete  
NAME WILLIAMS WARREN E  
STREET ADDRESS 4069 13TH STREET, UNIT 150  
CITY-ST-ZIP SAINT CLOUD FL 34769TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VTD ☒ Change ☐ Addition  
NAME MABRY MARSHALL L  
STREET ADDRESS 4069 13TH STREET, UNIT 425  
CITY-ST-ZIP SAINT CLOUD FL 34769TITLE PSD ☒ Change ☐ Addition  
NAME WILLIAMS WARREN E  
STREET ADDRESS 4069 13TH STREET, UNIT 425  
CITY-ST-ZIP SAINT CLOUD FL 34769TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:** Warren E. Williams

PRES

04/29/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)