2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000035874 1. Entity Name HEADQUARTERS RECORDS, INC. 04-13-2001 90049 010 ***150 00 Mailing Address Principal Place of Business 1468 N. MANGOMIA DRIVE 1468 N. MANGOMIA DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 54th Wa 5425 54th Wa **54a**5 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State West Palm Beau Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required usf **3340**9 AZIJ 80007. Name and Address of New Registered Agent Name and Address of Current Registered Agent M. Anderson WATKINS, JERMAIN Street Address (P.O. Box Number is Not Acceptable 1468 N. MANGOMIA DRIVE Dairy WEST PALM BEACH FL 33401 Zin Code 33119 Miami 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 Corporation Course FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. CR2E034 (10/00) Change Delete TITLE TITLE Joseph Newberry NAME NAME LEWIS, INA 1477 mangomia Brive STREET ADDRESS 1468 N. MANGOMIA DRIVE STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 **▼** Change ☐ Addition ☐ Delete TITLE TITLE Jermaine working NAME WATKINS, JERMAIN NAME SHAS 5474 WAY STREET ADDRESS STREET ADDRESS 1468 N. MANGOMIA DRIVE west Palm Beach FL 33409 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Change **Addition** TITLE Thomas Stewart 5477 Way ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS West Palm Beach, FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Jorman Lathur Signature and typed on printed name of signing officer or director

4/5/01

(561) 616-9342

Daytime Phone #