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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 23, 2001 8:00 am Secretary of State DOCUMENT # P0000062981 EMUSIC MANAGEMENT, INC. 04-30-2001 90335 035 ***150.00 Principal Place of Business Mailing Address 10990 SW 59 TERR. 10990 SW 59 TERR. MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 102514 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required - . . 6. Name and Address of Current Registered Agent - -7. Name and Address of New Registered Agent PENA, MARIA EUGENIA Street Address (P.O. Box Number is Not Acceptable) 10990 SW 59 TERR. **MIAMI FL 33173** 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 (NOTE: Rigistered Agent alignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE Delete PENA, MARIA ELENA NAME NAME STREET ADORESS 254 VALLEY ST. STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP SAN FRANCISCO CA 94131 Change ☐ Addition TITLE ☐ Delete TITLE PENA, JOSE NAME NAME 10990 SW 59 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Addition ☐ Deleta TITLE TITLE: PENA, MARIA EUGENIA NAME NAME STREET ADDRESS STREET ADDRESS 10990 SW 59 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 Change ☐ Addition ☐ Dalete TITLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 fustee emphysized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the changed, or on an attach

CTED NAME OF SIGNING OFFICER OR LYRECTOR