2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

PRINTED MAME OF SIGNING

Jun 20, 2001 8:00 am DOCUMENT # P00000067220 **Secretary of State** 1. Entity Name - -06-20-2001 90015 018 ***150.00 FLAMINGO MUSIC PROMOTIONS, INC. Principal Place of Business Mailing Address 1450 NE 123 ST., #113 1450 NE 123 ST., #113 C0071883 NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 1450 NE 123 TA 450 NE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 21 14 MI 尸工 65106373 MIAM Not Applicable Country 5A \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 凡しく44タクラ KELLY WILLIAM L. JR. RICHARD Street Address (P.O. Box Number is Not Acceptable) 1450 NE 123 ST., #113 NORTH MIAMI FL 33161 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: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Addition CR2E034 (10/00) Change TITLE ☐ Delete TITLE KELLY, WILLIAM L JR. NAME NAME JECRETARY STREET ADDRESS STREET ADDRESS 1450 NE 123 ST., #113 TREASURES CITY-ST-ZIP CITY-ST-7IP NORTH MIAM! FL 33161 ☐ Addition ☐ Change TITLE Delete TITLE MCVAY, RICHARD H NAME NAME DRESIDEN STREET ADDRESS STREET ADDRESS 154 23 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition TITLE ☐ Change TITLE NAME NAME CHUESANG, ANDRE P ULG-PRESTUCIT STREET ADDRESS STREET ADDRESS 9441 SW 134 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176-5749 TITI F ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... Delete TITLE ☐ Addition DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZW 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 12 if changed, or on an attachment with an address, with all other like empowered.

FILED