2001 UNIFORM BUSINESS REPORT (UBR)

May 19, 2001 8:00 am DOCUMENT # P0000093633 Secretary of State 04-17-2001 90089 036 ***150.00 COUNTDOWN 3.2.1. RECORDS, INC Principal Place of Business Mailing Address 4420 SOUTHWEST 137 COURT-4420 SOUTHWEST 137 COURT 44722 **MIAMI FL 33175** MRAMI FE 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite.-Apt. #: etc. ---- DO NOT WRITE IN JHIS SPACE: City & State City & State 4. FEI Number Applied For 65-1045935 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FI 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. INOTE: Registered Agent signature regulard when reinstating) -- FILE NOWIII-FEE IS \$150.00. 9.—This corporation is eligible to satisfy its intangible... \$5.00 May Be OF Election Campaign Financing 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 12. 11. OFFICERS AND DIRECTORS Delete MLE 🛶 TITLE MENDOZA, JULIO NAME NAME STREET ADDRESS STREET ADORESS 4420 SOUTHWEST 137 COURT CITY-ST-ZiP CITY-ST-ZIF MIAMI FL 33175 ☐ Addition TITLE ☐ Delete TITLE HERNANDEZ, JOEL NAME NAME STREET ADDRESS 4420 SOUTHWEST 137 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-78 MIAMI FL 33175 ☐ Addition Delete TITLE TITLE NAME ... NAME STREET AUDRESS STREET ADDRESS _ 7 ... CITY-ST-ZIP. ↔ CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Dolete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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 of 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:

OF SIGNING OFFICER OR DIRECTOR

FILED