TALLAHASSE, 072100000032 ACCOUNT NO. :

REFERENCE :

<u>18</u>2295

8649A

AUTHORIZATION '

COST LIMIT

ORDER DATE: June 12, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 182295-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq

Steven Michael Labret, P.a.

226 Hillcrest Street

Orlando, FL 32801-1243

ANNUAL REPORT FILING

NAME: BLAZED OUT RECORDS, INC.

100004415871--4

XX___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS:

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared EDMUND CARABALLO, who by me being first duly sworn, save to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. Affiant has resigned as an officer/director of BLAZED OUT RECORDS INC., a Florida corporation. (Document # P00000109427)
- 2. The Corporation has been notified in writing of the resignation.
- 3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

Edmundo Caraballo

| Sworn to and sub 2001, by Edmund Caraba | | ore me | this | <u> </u> | day | of | June |
|--|-------------------------|---------------------|--------|----------|----------|----|------|
| Personally known Type of Identification | Or Produced Produced | Identi <i>FO</i> | ficati | .on | × | | |

C 614-200-73-127-0

My Commission Expires:

STEVEN MICHAEL LABRET
My Comm Exp. 5/10/2002
No. CC 740700
I Personally Known [] Other I.D.

Busnclos\ALLEN\RESIGNATION-2 6/7/01