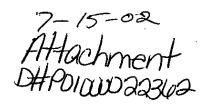
FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am P01000022362 DOCUMENT # Secrétary of State 1. Entity Name 07-22-2002 90156 029 ***150.00 MDR RECORDS, INC. iversified Records, INC. Principal Place of Business Mailing Address 148 NW 96TH STREET 148 NW 96TH STREET MIAMI SHORES FL 33150 MIAMI SHORES FL 33150 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INGER MEMCIA GARCIA, INGER M ESQ Street Address (P.O. Box Number is Not Acceptable) 1010 SEMINOLE DRIVE SUITE 409 2015 Minn rosol FT LAUDERDALE FL 33304 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 6/26/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Change Addition ☐ Delete TITLE FERNANDEZ, MADOC DEMIAN NAME NAME 148 NW 96TH STREET STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33150 CITY-ST-ZIP CITY-ST-ZIF Change OnitippA Delete TITLE FERNANDEZ, MADOC DEMIAN NAME NAME 148 NW 96TH STREET STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33150 CITY-ST-ZIP CITY-ST-ZIP · Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 excute 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 of the all other like empowered. SIGNATURE:

Daytime Phone #



Dear UBR,

This is my first Corporation that I have done, and being new to it all I got a little confused. I had a change of name of my Corporation from (MDR Records, INC.) -- To -- (Musically Diversified Records, INC.) in 2002. I have been waiting for UBR to send me the new 2002 Uniform Business Report for Musically Diversified Records, INC., but found out in-July calling UBR assistance that I was not going to receive a seperate 2002 UBR for Musically Diversified Records, INC. and telling me that I can file the paper that I have and send in the \$150.00 with no penalty fee.

Thank You,

Madoc D. Fernandez

Musically Diversified Records, INC.