

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000038709

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: MENTAL ILLNESS RECORDINGS INC.

Current Principal Place of Business:

5581 NW 200 LANE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5581 NW 200 LANE
MIAMI, FL 33055

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, NATALI
7160 NW 179TH STREET APT 204
MIAMI, FL 33015

Name and Address of New Registered Agent:

RODRIGUEZ, NATALI
2457 CENTERGATE DR.
306
MIRAMAR, FL 33025

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: NATALI RODRIGUEZ

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINN, MICHAEL
Address: 7160 NW 179TH STREET APT 204
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINN, WALTER
Address: 2457 CENTERGATE DR. APT 306
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER QUINN

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date