

P03000018845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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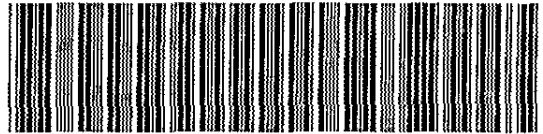
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2003 APR 28 AM 8:20

R. A. Charge  
LFO  
4-30-2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Triple Beam Records, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000018845

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob Alexander Garbutt  
(Name of person)

Triple Beam Records, Inc.  
(Name of firm/company)

1280 N.E. 153 Street  
(Address)

North Miami Beach, FL 33162  
(City/state and zip code)

For further information concerning this matter, please call:

Alexander Garbutt at ( 954 ) 895-5791  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 23, 2003

Jacob Alexander Garbutt  
% TRIPLE BEAM RECORDS INC.  
1280 NE 153rd Street  
North Miami Beach, FL 33167

SUBJECT: TRIPLE BEAM RECORDS INC.  
Ref. Number: P03000018845

We have received your document for TRIPLE BEAM RECORDS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 803A00024631

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Triple Beam Records, Inc.
2. The mailing address of the corporation : 1161 South Park Road , Apt. 108  
Hollywood, FL 33021
3. Date of incorporation/qualification: 2/12/03 Document number: P03000018845
4. The name and address of the current registered agent and registered office:

Alex Garbutt  
1161 South Park Road , Apt. 108  
Hollywood, FL 33021

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
(P.O. Box NOT Acceptable)

Alex Garbutt  
1280 NE 153 Street  
N. Miami Beach, FL 33162

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

4/24/03  
(Date)

Jacob Alex Garbutt - Owner  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

4/24/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*