2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # P17131** THE SAN FRANCISCO MUSIC BOX COMPANY 01-27-2001 90072 046 ***150.00 Principal Place of Business Mailing Address ATTN: TAX DEPT 233 BROADWAY 233 BROADWAY NEW YORK NY 10279 NEW YORK FL 10279 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FÉI Number 94-2625268 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition Delete PRESIDENT Change Change TITLE FARAH, ROGER N Toler NAME NAME 233 BROADWAY 12 W 34+h St STREET ADDRESS STREET ADDRESS 10120 NEW YORK NY 10279 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE DAle Hilpert NAME BLESSING, DAVID C NAME STREET ADDRESS 390 N. WIGET LANE STREET ADDRESS **WALNUT CREEK CA 34598** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE □ Delete NAME CANNON, JOHN H NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10279*** CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE CLARKE, SHEILAGH M NAME NAME 233 BROADWAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10279 ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR