FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 26, 2002 8:00 am \$ Secretary of State ... DOCUMENT # P17131 1. Entity Name THE SAN FRANCISCO MUSIC BOX COMPANY 02-26-2002 90022 023 ***150.00 Principal Place of Business Mailing Address 3543 SIMPSON FERRY RD 3543 SIMPSON FERRY RD CAMP HILL PA 17011 CAMP HILL PA 17011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-2625268 Not Applicable Żip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change ☐ Addition TITLE ☐ Delete NAME TOLER, JOHN NAME STREET ADDRESS 112 W 34TH ST STREET ADDRESS CITY-ST-ZIP NY NY 10120 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME HILPERT, DALE NAME STREET ADDRESS 112 W 34TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10120 **VPT** TITLE Change Addition TITLE ☐ Delete NAME NAME CANNON, JOHN H STREET ADDRESS 112 W 34TH ST STREET ADDRESS CITY-ST-ZIP NY NY 10120 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE CLARKE, SHEILAGH M NAME NAME 112 W 34TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NY NY 10120 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing 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