2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # P30463** 1. Entity Name TAPES PLUS, INC. 04-24-2001 90239 032 ***150.00 Mailing Address Principal Place of Business 22848 LOCKNESS AVENUE 22848 LOCKNESS AVENUE TORRANCE CA 90501 TORRANCE CA 90501 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-3818628 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, G. BRETT Street Address (P.O. Box Number is Not Acceptable) 6054-8 ARLINGTON EXPRESS JACKSONVILLE FL 32211 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) too name of registered agent and title if applicable. Signature, tvo 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME HARGREAVES, LEON NAME STREET ADDRESS 1400 WILD AZALEA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATHENS GA ☐ Addition Change | VST ☐ Delete TITLE TITLE HARGREAVES, KATHRYN NAME STREET ADDRESS STREET ADDRESS 1400 WILD AZALEA LANE CITY-ST-ZIP CITY-ST-ZIP ATHENS GA Change ☐ Addition TITLE ☐ Detete HARGREAVES, KATHRYN NAME NAME 1400 WILD AZALEA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATHENS GA ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/02/01

904-35B-8672

Daytime Phone #