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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33722**

1. Corporation Name

Capitol Records, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/26/91

4. FEI Number
95-1433120

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1750 North Vine St.

Suite, Apt. #, etc.

22 City & State
23 Hollywood, CA

24 Zip Country
90028

2a. Mailing Address

26 2751 Centerville Rd.

Suite, Apt. #, etc.

27 Suite 205
28 City & State
Wilmington, DE

29 Zip Country
19808

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System
1201 Hays Street, Suite 105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☒ DELETE
NAME Gary Gersh
STREET ADDRESS 1750 North Vine Street
CITY - ST - ZIP Hollywood, CA 90028

1.1 TITLE President/Director ☒ Change ☐ Addition
1.2 NAME Roy Lott
1.3 STREET ADDRESS 1750 North Vine Street
1.4 CITY - ST - ZIP Hollywood, CA 90028

TITLE Secretary ☐ DELETE
NAME Alasdair McMullan
STREET ADDRESS 810 Seventh Avenue, 8th Fl.
CITY - ST - ZIP New York, NY 10019

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE VP/Director/Treasurer ☒ DELETE
NAME Alan Newham
STREET ADDRESS 1290 Avenue of the Americas
CITY - ST - ZIP New York, NY 10104

3.1 TITLE VP/Director/Treas. ☒ Change ☐ Addition
3.2 NAME Justin Morris
3.3 STREET ADDRESS 1750 North Vine Street
3.4 CITY - ST - ZIP Hollywood, CA 90028

TITLE Director/Chairmn.of Bd. ☐ DELETE
NAME Ken Berry
STREET ADDRESS 338 North Foothill Road
CITY - ST - ZIP Beverly Hills, CA 90210

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE Asst. VP - Taxation ☐ DELETE
NAME Stephen E. Morris
STREET ADDRESS 2751 Centerville Road, #205
CITY - ST - ZIP Wilmington, DE 19808

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Assistant Secretary ☐ Change ☒ Addition
6.2 NAME Mari E. Fields
6.3 STREET ADDRESS 2751 Centerville Road, #205
6.4 CITY - ST - ZIP Wilmington, DE 19808

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mari E. Fields*

Mari E. Fields

4/29/99 (302) 994-4783

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #