2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000025155 Apr 25, 2000 8:00 am Secretary of State WAB NATION RECORDS, INC. 04-25-2000 90064 027 ***150.00 Principal Place of Business Mailing Address 13144 N 22ND ST. 13144 N 22ND ST. #202 TAMPA FL 33647 TAMPA FL 33612-9430 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0504231 TAMPA Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIRITI, JOSEPH A JR. Street Address (P.O. Box Number is Not Acceptable) 1001 S BAYSHORE DR SUITE 2410 MIAMI FL 33131 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, 2000 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. DCED DCEO TITLE 🔀 Change ☐ Addition TITLE ☐ Delete Brooks, WATTEN A ADDRESS BROOKS, WARREN A NAME NAME 7401 N 56 th St APT 123 TAMPA FI 33617 STREET ADDRESS STREET ADDRESS 7126 YARLEY WAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITI F FRIESEN, ANTHONY L 7401 N 56th st AP+ 123 ADMINES FRIESEN, ANTHONY L NAME NAME STREET ADDRESS STREET ADDRESS 7,126 YARLEY WAY CITY-ST-ZIP CITY-ST-ZIP TAMOR A 33617 TAMPA FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 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:

Wall a Brook

4-18-00

971-740

Daytime Phone #