## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P93000025155 1. Entity Name WAB NATION RECORDS, INC. 04-12-2001 90042 029 \*\*\*150 00 Mailing Addre<u>s</u>s Principal Place of Business 7401 M. 56+454. Apt. 123 Tampa, FL. 33617 7401 NORTH 56TH STREET APT. 123 **TAMPA FL 33617** 3. Mailing Address 2. Principal Place of Business 1401<u>n</u>, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0504231----AMPA Not Applicable \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 33617 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 DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Change DCEO TITLE ☐ Delete NAME BROOKS, WARREN A NAME STREET ADDRESS 7401 NORTH 56TH STREET APT. 123 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33617** Change ☐ Addition ☐ Delete TITLE TITLE NAME FRIESEN, ANTHONY L NAME 7401 NORTH 56TH STREET APT. 123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33617** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

SIGNATURE: Dame C The WARKEN A. BROOKS 4-9-01 813-399-493

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

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