2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2002 8:00 am secretary of State, DOCUMENT # P93000025155 1. Entity Name 04-23-2002 90435 030 ***150.00 WAB NATION RECORDS, INC. Principal Place of Business Mailing Address 7401 NORTH 56TH STREET 7401 NORTH 56TH STREET APT. 123 APT, 123 **TAMPA FL 33617 TAMPA FL 33617** 2. Principal Place of Business 3. Mailing Address ρ_{i} o_{i} o_{i} *ЭП५५*३ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0504231 TAMPA Not Applicable Country___ Country \$8.75 Additional 5. Certificate of Status Desired Hillsberwood 3 36*80 -144*3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** City Zip Code FL 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F **DCEO** ☐ Delete TITLE Change ☐ Addition NAME BROOKS, WARREN A NAME 7401 NORTH 56TH STREET APT. 123 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FRIESEN, ANTHONY L NAME STREET ADDRESS 7401 NORTH 56TH STREET APT. 123 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED