

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90005 019 ***550.00

DOCUMENT # P93000034159

1. Entity Name
R & R MUSIC PRODUCTIONS U.S.A., INC.

Principal Place of Business

707 CARROLL ST.
STE. 31
BROOKLYN, NY 11215 US

Mailing Address

1400 DORCHESTER CT.
NAPLES, FL 34104 US

2. Principal Place of Business

463 ECHO CIRCLE

Suite, Apt. #, etc.

3. Mailing Address

463 ECHO CIRCLE

Suite, Apt. #, etc.

07062004

CHG-P

OR2004 (10/08)

City & State

MARCO ISLAND

Zip

FL 34145 COLLIER

City & State

MARCO ISLAND, FL

Zip

34145

COLLIER

4. FRI Number

65-0414499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

GERHARD KRAUSE

463 ECHO CIRCLE

MARCO ISLAND, FL 34145

City

FL

34145

8. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature of Registered Agent)

FILE NOW!!! FEE IS \$850.00
Due by September 5, 2004

9. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PTD

REIMANN, ALFRED

VECHTAER STRASSE 33

D-2843 LOHNE GERMANY

VD

REIMANN, RENATE

1100 DORCHESTER CT.

NAPLES, FL 34104

S

SCHNIEDERS, ULRIKE

BAHNHOFSTRASSE 2

48408 DRENTWED GERMANY

☐ Delete

TITLE

NAME

STREET ADDRESS

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

BERGWEG 5

D-49393 LOHNE

GERMANY

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

NOVA GMDH

GROSSE STRASSE 1

D-49377 VELDT, GERMANY

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TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

GLOCKENGIESSE STRASSE 3

D-49393 LOHNE, GERMANY

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CITY, ST, ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statute. 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 807, Florida Statute; and that my name appears in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE

(Signature of Registered Agent)

7-19-04

239-394-8774

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature of Registered Agent)

ALFRED REIMANN