FILED

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P93000034159 **DOCUMENT #** 01-21-2003 90538 029 ***150.00 1. Entity Name R & R MUSIC PRODUCTIONS U.S.A., INC. Principal Place of Business Mailing Address 707 CARROLL ST. 1106 DORCHESTER CT. STE. 31 NAPLES FL 34104 **BROOKLYN NY 11215** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0414499 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) PTD TITLE TITLE ☐ Delete ☐ Addition REIMANN, ALFRED NAME NAME VECHTAER STRASSE 53 STREET ADDRESS STREET ADDRESS D-2842 LOHNE GERMANY CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE REIMANN, RENATE NAME NAME STREET ADDRESS 1106 DORCHESTER CT. STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE Delete Change ☐ Addition NAME SCHNIEDERS, ULRIKE NĂMĖ STREET ADDRESS BAHNHOFSTRASSE 2 STREET ADDRESS CITY-ST-ZIP 49406 DRENTWEDE GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03 239-348-848/ Gate Daylims Phone #