2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT.# P93000057810 1. Entity Name MEDIABAY, INC. 04-26-2000 90407 001 ***317.50 Mailing Address Principal Place of Business P.O. BOX 5002 2295 CORPORATE BLVD. NW BOCA RATON FL 33431-0802 SUITE 222 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0429858 Not Applicable Country \$8.75 Additional Zip 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 HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD, NW SUITE 222 **BOCA RATON FL 33431** Zip Code City 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D, C, S CEOD ☐ Addition Delete TITLE HERRICK, NORTON NAME 2295 CORPORATE BLVD NW SUITE 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** CEO. D. AS, P **EVPD** ☐ Addition ☐ Delete TITLE TITLE HERRICK, MICHAEL NAME NAME 20 Community Pl. 2295 CORPORATE BLVD. NW SUITE 222 STREET ADDRESS STREET ADDRESS Momstown NJ 07960 EVP, D, AS CITY-ST-7IP MORRISTOWN NJ 07960 CITY-ST-ZIP Addition COOD Change ☐ Delete TITLE TITLE HERRICK, HOWARD NAME 20 Community Pl Momstown NJ 07960 2295 CORPORATE BLVD NW SUITE 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Addition Delete TITLE TITLE FABER, JESSE NAME 20 COMMUNITY PL STREET ADDRESS STREET ADDRESS MORRISTOWN NJ 07960 CITY-ST-ZIP CITY-ST-ZIP EVPCFO CFO ☐ Defete TITLE Addition TITLE LEVY, JOHN NAME NAME 20 COMMUNITY PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MORRISTOWN NJ 07960** CITY-ST-ZIP ☐ Addition TITLE M. Abrams, Roy ☐ Delete ABREMS, ROY

NAME

STREET ADDRESS

NORTON HERRICL

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

After MAY 1, 2000 Fee will be \$550.00

10. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be

Added to Fees

973 177 9 128

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

15 LOWELL CT.

TEANOCK NJ 07666

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

24 Jul	<u> </u>	FUNKIN Design	idi.egg inert	in . Lus	entip.	_						
DOCUMENT # P93000057810									A .	4		
MEDIABAY, INC.							Altachment P93000057810 9900					
Principal Place of Business Mailing Address							d	702 15	100	5781	\mathcal{U}	
2295 CORPORA SUITE 222 BOCA RATON I	•,	y · `	P.O. BOX 5002 BOCA RATON FL 33431-0802				``	90	jot)		
2. Principal Place of Business			3. Mailing Address			1	i,					
Suite, Apl. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE						
City & State			City & State			4. FEI Number 65-0429858 Applied For Not Applied by						
Zip	Country		Zip	Country	suntry		artificate of State	us Desked	X	\$8.75 Ad	ditional	
6. Name and Address of Current Registered Agant					7. Herne and Address of New Registered Agent							
2295 SUN	TE 222	ate blvd, NW			Name Street Address (P.O. Box Number is Not Acceptable)							
BOC	A RATON	FL 33431		City	 ,	· · · · · ·			F	Zio Coo	Je	
8. The above	named entit	y submits this statement fo	r the purpose of changing it	is registered office	or realister	red agen	nt, or both, in th	e State of Flo				
Tax filing r	oration is elig	or printed name of registered agent. Fible to satisfy its intangible and elects to do so.	FILE NOV	TE Required Agent of VIII FEE 38 \$15 1000 Fee will be able to Departm	50.00 \$550.00		10. Election C	Cempaign Fin 5 Contribution		\$5.0	00 May Be d to Fees	
11.		OFFICERS AND		12.			ITIONS/CHAN	GES TO OFF	CERS A	NO DIRECTOR	IS IN 11	
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of the cor	rporation or t	nt or supptemental report it he receiver or trustee emp	n this filing does not qualify is true and accurate and that owered to execute this repo with all other like empowers	t my signature sna rt as required by I	ali bava iba	itterna la	contattactes it.			: کلم مم مُحمد ا ه		

SIGNATURE:

-Norton Herncle