## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **P9300076223** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State ELYSIAN MUSIC CORPORATION** 03-03-2000 90026 042 \*\*\*155.00 Principal Place of Business Mailing Address 301 YAMATO RD 301 YAMATO RD BOCA RATON FL 33431 SUITE 2215\*\*\*\* BOCA RATON FL 33431-4931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 65-0451392 Not Applicable Zip Country \$8.75 Additional Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERBAUM, NEAL Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD 2200 **SUITE 2215** SU 19E **BOCA RATON FL 33431** 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 (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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST ☐ Change Addition TITLE ☐ Delete TITLE HENRY, JOHN W NAME 301 YAMATO RD, SUITE 2215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE MERBAUM, NEAL NAME NAME STREET ADDRESS 301 YAMATO RD, SUITE 2215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition **VPMD** ☐ Delete TITLE FLORES, DOMINIQUE NAME NAME 301 YAMATO ROAD, SUITE 2215 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

YPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO