

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000014461 (5)**

1. Corporation Name

UGLY SISTERS RECORDS, INC.

Principal Place of Business

**17 MEANDER LN.
LEVITTOWN NY 11756
US**

Mailing Address

**17 MEANDER LN.
LEVITTOWN NY 11756
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/18/1994	
21 10275 COLLINS AVE	26 10275 COLLINS AVE	4. FEI Number 65-0469263		☐ Applied For ☐ Not Applicable	
22 Suite, Apt. #, etc. 1520	27 Suite, Apt. #, etc. 1520	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State BAL HARBOUR, FL	28 City & State BAL HARBOUR, FL	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 33154	25 Country US	29 Zip 33154	30 Country US	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**GRANAT, JACK
230 174TH ST.
SUITE 1616
N. MIAMI FL 33180**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 10275 COLLINS AVE
83 SUITE 1520
84 City BAL HARBOUR
85 Zip Code FL 33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jack Granat
Signature typed or printed name of registered agent and title if applicable

JACK GRANAT

(NOTE: Registered Agent signature required when re-registering)

3/14/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME GRANAT, JEANETTE W		1.2 NAME	
STREET ADDRESS 230 174TH ST. #1616		1.3 STREET ADDRESS 10275 COLLINS AVE. APT# 1520	
CITY-ST-ZIP N. MIAMI FL		1.4 CITY-ST-ZIP BAL HARBOUR, FL 33154	
TITLE CFO	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME JACK GRANAT		2.2 NAME	
STREET ADDRESS 10275 COLLINS AVE. APT# 1520		2.3 STREET ADDRESS	
CITY-ST-ZIP BAL HARBOUR, FL 33154		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack Granat
JACK GRANAT **CFO** **3/14/98** **305-419-**

CR2E034 (10/97)