2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am **Secrétary of State** P95000035534 DOCUMENT # 1. Entity Name 07-18-2002 90126 026 ***550.00 CATALOGUE MUSIC, INC. Principal Place of Business Mailing Address 2275 S. OCEAN BLVD. 2275 S. OCEAN BLVD. APT. 304-S APT. 304-S PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0593067 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 TALMADGE, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 2275 S. OCEAN BOULEVARD APARTMENT 304 S. PALM BEACH FL 33480 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. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME TALMADGE, ARTHUR NAME STREET ADDRESS 2275 S. OCEAN BLVD., APT. 304-S STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP TIT! F ۷P Delete TITLE ☐ Change ☐ Addition SUSSMAN, ADAM NAME STREET ADDRESS 1040 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

changed, or on an attachment with an a

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ess, with all other like empowered.

TALMADGE 914/946-7835

FILED