FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jun 27, 2002 8:00 am Secretary of State P97000035865 **DOCUMENT #** 05-27-2002 90418 043 \*\*\*150.00 1. Entity Name PRONTO RECORDS REVIEW, INC. Mailing Address Principal Place of Business 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE #602 #602 : **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0745620 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent SUAREZ, RODOLFO JR. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 602 CORAL GABLES FL 33134 City Zip Code 8. The above named entity supply this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May B 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE SUSAN FULLER NAME NAME 201 ALHAMBRA CIRCLES #602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP 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 trusted ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter does not appear with a light with all other statements.

Attachmen 36935 HP97000035865

PRONTO RECORDS REVIEW, INC. 201 Alhambra Circle, Suite #602 Coral Gables, FL 33134 (305) 445-7150

June 18, 2002

Division of Corporations UBR Section PO BOX 6327 Tallahassee, FL 32314

RE:

Pronto Records Review, Inc.

**UBR** Report

Dear Sir/Madam:

Enclosed please find the UBR you returned for an officer's signature. Please note, Susan Fuller is the President and signed the initial report. However, she signed on the Registered Agent line instead of the bottom of the report. She has resigned in the proper location and I am returning same.

Should you have any further questions please feel free to contact me.

Very truly yours,

PRONTO RECORDS REVIEW, INC.

Karen S. Londos Office Manager

/ki

Enclosure