2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # P97000043125 1. Entity Name RECORD GUILD OF AMERICA MANUFACTURING COMPANY, I 05-23-2000 90258 015 ***150.00 Principal Place of Business Mailing Address 2175 S OCEAN BLVD 2175 S OCEAN BLVD **UNIT 504 UNIT 504** DELRAY BEACH FL 33483-6493 **DELRAY BEACH FL 33483** 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 65-0753867 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 124 54 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1112 & O E 12. ☐ Addition ☐ Change DP TITLE ☐ Delete TITLE NAME SOUPIOS, MARION D NAME STREET ADDRESS STREET ADDRESS 2175 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Change Addition TITLE ☐ Delete TITLE CRAWFPRD, KAREN M NAME NAME STREET ADDRESS STREET ADDRESS 2175 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Addition Change TITLE ☐ Delete TITLE NAME SCHICHMAN, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 2175-S-OCEAN-BLVD ~ CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS 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 required 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 attach report in an address, with all other like empowered. SIGNATURE

Daytime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR