P97000102929 DOCUMENT

1. Entity Name

O'FIVE THE MUSIC COMPANY

Principal	Place	of	Business

1634 SE 47TH STREET

STE 18

CAPE CORAL FL 33901

Naples

US

Mailing Address

1634 SE 47TH STREET

STE 18

CAPE CORAL FL 33901

3. Mailing Address

US

2. Principal Place of Business 080 Tamiami TRAIL N

Suite, Apt. #, etc. COASTLAND

Country

6. Name and Address of Current Registered Agent

2080 Tamiami Trail N

Suite, Apt. #, etc. DASTLAND CENTER

Naples

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

KIESEWETTER, MICHAEL

-1634-SW-20TH-PLACE -CAPE CORAL FL 33914

NEW 2080 Tamiami TRail N Naples, Florida 34102

City

8. The above named en on this statement for the purpose of changin<u>a it</u>s registered office or registered agent, or both, in the State of Florida

SIGNATURE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PETERSEN, JOERG NAME NAME 4344 SW 20TH PLACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - - Delete

NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete TITLE NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP TITLE

> NAME STREET ADDRESS

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 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.

SIGNATURE:

MICHAEL KIESEWETTER 09-10-01

☐ Change ☐ Addition

☐ Change ☐ Addition