

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000041550

1. Entity Name

ROOSTER RECORDS & DISTRIBUTION COMPANY, INC.

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90018 049 ***150.00

Principal Place of Business

404 WASHINGTON AVENUE
SUITE 680
MIAMI BEACH FL 33139

Mailing Address

404 WASHINGTON AVENUE
SUITE 680
MIAMI BEACH FL 33139-6651

2. Principal Place of Business

222 N.E. 27th Street

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami Florida

City & State

Zip

33137

Country

U.S.A.

Country

4. FEI Number

65-0832252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HENRIQUES, SHONA
404 WASHINGTON AVENUE
SUITE 680
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

Henriques, Shona

Street Address (P.O. Box Number is Not Acceptable)

222 N.E. 27th Street

City

Miami

FL

Zip Code

33137

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 Shona Henriques

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-27-00

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P BURRELL, CARLTON**
STREET ADDRESS **404 WASHINGTON AVENUE, SUITE 680**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
NAME **VT DILLON, CLIFTON**
STREET ADDRESS **404 WASHINGTON AVENUE, SUITE 680**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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 an other like empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-00