2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P98000045454 1. Entity Name LYRIC CAPITAL, INC. 03-22-2000 90050 007 ***150.00 Principal Place of Business Mailing Address C/O CONSTELLATION MERCHANT GROUP C/O CONSTELLATION MERCHANT GROUP 904 FOREST GLEN LANE 904 FOREST GLEN LANE C0042544 WELLINGTON FL 33414 WELLINGTON FL 33414-6350 2. Principal Place of Business 3. Mailing Address MCKINLEY 420 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0844559 Not Applicable 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 TEMESCU, TERRY Street Address (P.O. Box Number is Not Acceptable) 904 FOREST GLEN LANE 100000 PROPERTY COO WELLINGTON FL 33414 Zip Code **4** 2<u>8 79</u> 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 (NOTE. Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (9/99 TITLE ☐ Delete TITI F Change TEMESCU, TERRY NAME NAME STREET ADDRESS 904 FOREST GLEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KOTTLER, MARK NAME NAME 6001 BROKEN SOUND PARKWAY SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** 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 NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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. 5 Min 1

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #