

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000049612

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN RAIN RECORDS, INC.

Current Principal Place of Business:

15077 LAKE PICKETT RD.
ORLANDO, FL 32820

New Principal Place of Business:

2716 FORSYTH ROAD
SUITE 110
WINTER PARK, FL 32792

Current Mailing Address:

15077 LAKE PICKETT RD.
ORLANDO, FL 32820

New Mailing Address:

2716 FORSYTH ROAD
SUITE 110
WINTER PARK, FL 32792

FEI Number: 59-3517802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRICK, DAVID JR.
1795 W. HWY. 50, SUITE A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, LAWRENCE H
Address: 15077 LAKE PICKETT RD.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, LAWRENCE H
Address: 2716 FORSYTH ROAD, SUITE 110
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE H. TANNER

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date