2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P98000071886 1. Entity Name BOGART RECORDS, INC. 04-20-2001 90170 048 ***150 00 Principal Place of Business Mailing Address 1995-B N.E. 150TH STREET 1995-B N.E. 150TH STREET NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 65-0857174 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUCCIO, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 1995-B N.E. 150TH STREET NORTH MIAMI FL 33181 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Defete TITLE NAME PUCCIO. THOMAS NAME STREET ADDRESS STREET ADDRESS 1995-B N.E. 150TH STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 Change ☐ Addition TITLE ☐ Delete TITLE NAME CORBETT, GARY NAME STREET ADDRESS STREET ADDRESS 1995-B N.E. 150TH STREET CITY-ST=7IP CITY-ST-ZIP NORTH MIAMI FL 33181 Change Addition ☐ Delete TITLE TITLE NAME ROSA, ROBERT NAME STREET ADDRESS STREET ADDRESS 1995-B N.E. 150TH STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33181 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachmer address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR