2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000091875 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name HEAT MUSIC, INC. 04-18-2000 90012 001 *****8.75 04-18-2000 90012 002 ***150.00 enantinaerian-or Houries (1777) Mauring/Address 248 WASHINGTON AVE SUITES C & D 246 WASHINGTON AVE SUITES C & D MIAMI BEACH FL 33139-7116 MIAMI BEACH FL 33139 THE THE RELATIONSHIPS AND THE REST OF THE PARTY OF THE PA 2. Principal Place of Business 3. Mailing Address 233 - 11th Street, 2nd Fl. 233 - 11th Street, 2nd FL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEL Number Applied For 65-0890338 Miami Beach, FL Miami Beach, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33139 Fee Required 33139 USA 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name STRATTON, DOUGLAS D ESQ Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD, SUITE 2A MIAMI BEACH FL 33139 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE DELLINGER, DENNIS J NAME NAME DELLINGER, DENNIS J. STREET ADDRESS STREET ADDRESS 248 WASHINGTON AVE, SUITES C & D 233 - 11th Street, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP <u> Miami Beach, Florida 33139</u> MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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.

OF SIGNING OFFICER OR DIRECTOR

TURE AND TYPED OR PRINTED

SIGNATURE: