2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000096283 Apr 26, 2001 8:00 am Secretary of State 1. Entity Name SPA RECORDS, INC. 04-26-2001 90237 035 ***150.00 Principal Place of Business Mailing Address 4457 WOODFIELD BLVD. 4457 WOODFIELD BLVD. **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0879512 Not Applicable Zip 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 Name BLODIG, GREGORY J ESQ. Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFIELD P.A. 100 WEST CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE FL 33309 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. (NOTF: 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITUE ☐ Delete TITLE CR2E034 (10/00) ___ Addition Change NAME BERGER, AIMEE NAME STREET ADDRESS STREET ADDRESS 4457 WOODFIELD BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** TITLE **EVP** TITLE Delete ☐ Change Addition NAME WEISSBERG, LISA STREET ADDRESS STREET ADDRESS 4457 WOODFIELD BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** TITLE **VPAR** Delete TITLE Change Addition NAME DOLLINGER, JOYCE NAMS STREET ADDRESS STREET ADDRESS 4457 WOODFIELD BLVD. CITY-ST-ZiP CITY-ST-ZIP BOCA RATON FL 33434 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZP CITY ST-ZIP TITLE Delete TITLE [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE DITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 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 eath; that I am an efficier or director of the corporation or the receipter 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 attach

LISA M. WEISSBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01