Mar 14, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) **Secretary of State DOCUMENT # P98000097018** 03-14-2001 90521 019 ***150.00 1. Entity Name BRISTOL RECORDS INC Principal Place of Business Mailing Address 19046 BRUCE B DOWNS BLVD0046 BRUCE B DOWNS BLVD SUITE 221 SUITE 221 TAMPA FLORIDA 33647 TAMPA FLORIDA 33647 A0033233 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3543429 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MORAN, MICHAEL 1800 SECOND STREET SUITE 850 City Zip Code SARASOTA FL 34236 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 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 11. 12. Change Addition TITLE TITLE Delete KEELER DAVID B NAME NAME STREET ADDRESS 9400 E ILIFF #244 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DENVER CO 80231 Addition TITLE Delete TITLE Change SCOTT, CRANSTON NAME NAME STREET ADDRESS 2582 RIVER RIDGE DR STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SARASOTA FL 34239 TITLE Addition Delete Change ппшЕ SERBIN, MARK NAME NAME 1530 DOLPHIN ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SARASOTA FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change 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 attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-01

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