2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000026734 Sep 18, 2000 8:00 am Secretary of State KNOCK-OUT RECORDS, INC. 09-18-2000 90046 014 ***550.00 Mailing Address Principal Place of Business 1145 N.E. 136TH ST. 1145 N.E. 136TH ST. NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0906886 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINSTEIN, HOWARD S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2450 N.E. MIAMI GARDENS DR., 2ND. FLOOR NO. MIAMI BEACH FL 33180 Zip Code FL 8. The above named in tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DALPE, ZACHARIE NAME STREET ADDRESS STREET ADDRESS 1145 N.E. 136TH ST. CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI FL 33161 Change ☐ Addition **EVPD** TITLE TITLE Delete DALPE, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 1145 N.E. 136TH ST. CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI FL 33161 Change - Addition S -------□ · Delete · TITLE JAMES, MARCUS J NAME NAME STREET ADDRESS STREET ADDRESS 1145 N.E. 136TH ST. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE/ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNING OFFICER OR DIRECTOR

8-10-00

305-895-6466

Daytime Phone #