FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 11, 2000 8:00 am Secretary of State DOCUMENT # P99000029710 ULTRA BEACH MUSIC FESTIVAL, INC. 04-11-2000 90227 049 ***150.00 Principal Place of Business Mailing Address MW 14 STREET 1575 NW 14 STREET MIAMI FL 33125-2611 FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number • City & State City & State Not Applicable uzolled Country Zip Country Zip \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name FAIBISCH, RUSSELL C Street Address (P.O. Box Number is Not Acceptable) 1575 NW 14 ST **MIAMI FL 33125** Zip Code City 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 Signature, typod 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 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. (66/6) ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TIPLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete **T**IME TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE BOD TYPED OR PRINTED NAME OF SIGNATOR FROM OR DIRECTOR

Delete

4/4/2000

326.999 L

☐ Change

■ Addition