

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000037335**

1. Entity Name

**JACK OF HEARTS RECORDING CORP.**

Principal Place of Business

**3300 NE 191ST #1409  
AVENTURA FL 33180**

Mailing Address

**3300 NE 191ST #1409  
AVENTURA FL 33180**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0911253**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**BLASTI, ANDREW B P.A.  
7900 GLADES RD.,STE.445  
BOCA RATON FL 33434**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CASTIGLIONE, FRANK P</b>	
STREET ADDRESS	<b>7026 CARISSA CIRCLE</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DEL RIO, SUSAN A</b>	
STREET ADDRESS	<b>3300 N.E. 191 STREET,APT.1409</b>	
CITY-ST-ZIP	<b>AVENTURA FL 33180</b>	

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>EGAN, CAROLE</b>	
STREET ADDRESS	<b>2235 SPRING HARBOR DR.,APT.R</b>	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SUSAN A. DEL RIO</b>	
STREET ADDRESS	<b>322 ELMIRA COURT</b>	
CITY-ST-ZIP	<b>Royal Palm Beach, FL 33411</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90321 013 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)