2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 14, 2001 8:00 am DOCUMENT # P9900043395 1. Entity Name Secretary of State MOST WANTED RECORDS, INC. 02-14-2001 90020 023 ***158.75 Mailing Address Principal Place of Business 99 NW 183 ST #205 99 NW 183 ST #205 MIAMI FL 33169 MIAMI FL 33169 622478 3. Mailing Address 2. Principal Place of Business 99 N.W. 183 H 99 N.W. 183 # Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #20 #201 City & State City & State 4. FEI Number Applied For 58-2355309 MANG MIAMI, Not Applicable Country 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 Name الودوية الراب و ويود المستنين الواد MILLER, GLENN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 67 N.E. 168TH STREET NORTH MIAMI BEACH FL 33162 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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. Addition Delete TITLE TITL F MILLIEN, ANTOINE 99 NW AS & ST #201 MONUMA, GERTA NAME NAME STREET ADDRESS STREET ADDRESS 99 NW 183 ST #205 MIAMI, FL. 33169 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** SR. VP ☐ Addition Delete TITLE Change TITLE MONUMA, GERTA 99 N.W. 183 & ST, #201 JEAN-LOUIS, ROSELINE NAME NAME STREET ADDRESS STREET ADDRESS 99 NW 183 ST #205 MIAMI FL, 33169 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Change ☐ Addition Delete TITLE TITLE DESAMOURS, ACHILLE... 99 NW 183 ST, #201 LAFONSANT, MC HARRY NAME NAME STREET ADDRESS STREET ADDRESS 99 NW 183 ST#205 CITY-ST-ZIP MIAMI, FL. 33169 CITY-ST-ZIP **MIAMI FL 33169** Change Addition TITLE TITLE Delete BROWN, ANTHONY CHERENFANT, WILFRED NAME NAME 99 NW 183 ST. #201 STREET ADDRESS STREET ADDRESS 99 NW 183 ST #205 CITY-ST-ZIP MIAMI, FL. 33169 CITY-ST-ZIP **MIAMI FL 33169** Change ☐ Addition Delete TITLE TITLE PIERRE, JAMES BLANC, YVES NAME NAME 99 NW 183 ST. #201 STREET ADDRESS STREET ADDRESS 99 NW 183 ST #205 MIAMI, FL. 33169 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33169** Change ☐ Addition TITLE ☐ Delete TITLE MAZARD, EMMANUEL 99 NW 183 ST #201 NAME NAME

13. I hereby certify that the information supplied with this filling 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 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

SIGNING OFFICER OF DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MIAMI, FL. 33169



p# 099000043395

99 N.W. 183rd ST. #201, MIAMI , FL. 33169 PH: 305.770.4346 FX: 305.770.4348 www.zboentertainment.com email: mwrf@bellsouth.net

February 6, 2001

To Whom It May Concern:

Just as a precautionary measure, here's the new list of officers and directors:
President / Millien, Antoine
Sr. Vice-President / Monuma, Gerta
Vice-President / Desamours, Achille
Vice-President / Brown, Anthony
Director / Pierre, James
Director / Mazard, Emmanuel

Thank you for your co-operation.

Sincerely,

Anthony Brown

Vice-President of Most Wanted Records, Inc.

Satt at 1