

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **99000057539**

1. Entity Name

PHANTOM RECORDS, INC.

Principal Place of Business

2500 NW 23rd St,
Boca Raton, FL
33434

Mailing Address

same

2. Principal Place of Business

3. Mailing Address

9770 S. MILITARY TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE B7, #777

City & State

City & State

BOYNTON BCH, FL

Zip

Country

Zip

33436

Country

USA

4. FEI Number

65-0939736

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARY REICHBACH
6096 GLENDALE DR,
BOCA RATON, FL 33433

Name

ALEXANDRA BACHE

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

9770 S. MILITARY TRAIL, SUITE B7, #777

City

BOYNTON BCH

FL

Zip Code

33436

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

Alexandra Bache

Apr 26, 2001

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PRESIDENT & REG. AGENT ☐ Delete
CARY REICHBACH
STREET ADDRESS 2500 NW 23rd St
CITY-ST-ZIP BOCA RATON FL 33434

TITLE NAME NO LONGER REG. AGENT ☒ Change ☐ Addition
(Please see block 7)

TITLE NAME SECRETARY ☐ Delete
ALEXANDRA BACHE
STREET ADDRESS 2500 NW 23rd St
CITY-ST-ZIP BOCA RATON, FL 33434

TITLE NAME SEC. and REG. AGENT ☒ Change ☐ Addition
ALEXANDRA BACHE
STREET ADDRESS 9770 S. MILITARY TRAIL, SUITE B7, #777
CITY-ST-ZIP BOYNTON BCH, FL 33436

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

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: *Alexandra Bache*

4-26-01 561-870-6883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

May 21, 2001 8:00 am
Secretary of State

05-21-2001 90360 001 ***150.00

A0070800

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

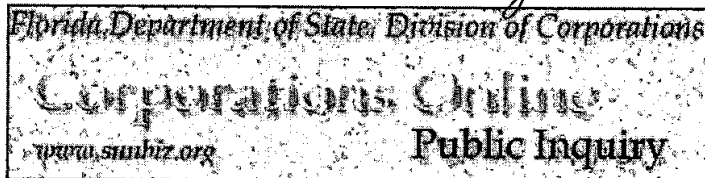
Division of Corporations

Did not receive Annual Report form
due to address change ...

Page 1 of 2

Attachment

0# P9900057539
A0570800



Florida Profit

PHANTOM RECORDS, INC.

PRINCIPAL ADDRESS

2500 NW 23RD ST.
BOCA RATON FL 33434
Changed 12/28/2000

MAILING ADDRESS

2500 NW 23RD ST.
BOCA RATON FL 33434
Changed 12/28/2000

Document Number
P99000057539

FEI Number
650939736

Date Filed
06/23/1999

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
REICHBACH, CARY 6096 GLENDALE DRIVE BOCA RATON FL 33433

Officer/Director Detail

Name & Address	Title
REICHBACH, CARY 2500 NW 23RD ST. BOCA RATON FL 33434	P
BACHE, ALEZANDRA 2500 NW 23RD ST. BOCA RATON FL 33434	S

Annual Reports