2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am[§] Secretary of State DOCUMENT # P99000059368 1. Entity Name NIGHTSTAR INTERNATIONAL MUSIC GROUP, INC. 05-18-2001 91753 001 ****10.00 05-18-2001 91753 002 ***150.00 Principal Place of Business Mailing Address 3340 S.E. FEDERAL HIGHWAY #279 3340 S.E. FEDERAL HIGHWAY #279 STUART FL 34997 STUART FL 34997 73199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0930550 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RENEE, ALEX Street Address (P.O. Box Number is Not Acceptable) 3340 S.E. FEDERAL HIGHWAY #279 STUART FL 34997 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change MUI MECARROLL DEBARTOLI. DEE NAME NAME STREET ADDRESS 3340 S.E. FEDERAL HIGHWAY #279 STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP V.P. Dee Debartoli ☐ Delete TITLE NAME MCCARROLL, PAUL NAME STREET ADDRESS 3340 S.E. FEDERAL HIGHWAY #279 STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 ke empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

E OF SIGNING OFFICER OR DIRECTOR

4-28-01

Daytime Phone #

CR2E034 (10/00)