

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91008 018 ***150.00

DOCUMENT # P99000059972

1. Entity Name
ERIN RECORDS, INCORPORATED

Principal Place of Business 1479 TOWHEE RUN STE 100 OVIEDO FL 32765	Mailing Address 1479 TOWHEE RUN STE 100 OVIEDO FL 32765
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business P.O. Box 621361 Suite, Apt. #, etc.	3. Mailing Address P.O. Box 621361 Suite, Apt. #, etc.
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City & State OVIEDO FLORIDA	City & State OVIEDO, FLORIDA	4. FEI Number 59-3585630	Applied For <input type="checkbox"/> Not Applicable
Zip 32762-1361	Country US	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MILLER, MEREDITH E 1479 TOWHEE RUN OVIEDO FL 32765	7. Name and Address of New Registered Agent Name: MEREDITH MILLER Street Address (P.O. Box Number is Not Acceptable): 954 ENGLISH TOWN LANE # 108 City: WINTER SPRINGS FL Zip Code: 32708
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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: *Meredith Miller* MEREDITH E. MILLER DATE: 04/27/01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 STREET ADDRESS CITY-ST-ZIP	P MILLER, MEREDITH E 1479 TOWHEE RUN OVIEDO FL 32765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, JULIE 1479 TOWHEE RUN OVIEDO FL 32765 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Meredith Miller* MEREDITH MILLER DATE: 04/27/01 DAYTIME PHONE #: (407) 388-0415

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)