

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000060850

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: SECRET FORMULA RECORDS, INC.

Current Principal Place of Business:

3475 SHERIDAN ST., #212
HOLLYWOOD, FL 33021

New Principal Place of Business:

5621 HAWKES BLUFF AVE.
DAVIE, FL 33331 US

Current Mailing Address:

3475 SHERIDAN ST., #212
HOLLYWOOD, FL 33021

New Mailing Address:

5621 HAWKES BLUFF AVE.
DAVIE, FL 33331 US

FEI Number: 65-0935955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, GARY
5621 HAWKES BLUFF AVE.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARR, GARY
Address: 5621 HAWKES BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY FARR

P

02/12/2002

Electronic Signature of Signing Officer or Director

Date