FOR PROFIT CORPORATION

FILED Apr 09, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # 04-09-2002 90071 045 ***150.00 1. Entity Name Associated Record Distributors, Inc. DO NOT WRITE IN THIS SPACE B0058604 2. Principal Place of Business 3. Mailing Address 2999 NE 191 St same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. **Suite 601** 4. FEI Number Applied For City & State City & State 65-0946824 Aventura FL Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33180 Miami-Dade 7. Name and Address of Current Registered Agent Alfredo Susi DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 St Suite 601 IN THIS SPACE City Aventura, FL ^{Zip}CSIBU 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. . . Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS President TITLE NAME

11. TITLE Alfredo Susi NAME 2999 NE 191 St. SUite 601 STREET ADORESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 Secretary-Treasurer, Vice Pres. TITLE TITLE Russell MacArthur NAME STREET ADDRESS STREET ADDRESS 2999 NE 191 St Suite 601 CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 on an attachment with an address, with all

SIGNATURE:

THRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feburuary 12, 2002

Date

305-937-1226

Daytime Phone #