2002 UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2002 8:00 am Secretary of State P99000111680 DOCUMENT # 1. Entity Name 02-21-2002 90106 034 ***150.00 MAJESTIC RECORDS, INC. Principal Place of Business Mailing Address 41000 2100 N ATLANTIC AVE STE 605 2100 N ATLANTIC AVE STE 605 COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOUJALES, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2100 N ATLANTIC AVE STE 605 COCOA BEACH FL 32931 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE TITLE ☐ Delete NAME HILL, JOE NAME STREET ADDRESS 812 MIMOSA PLACE STREET ADDRESS INDIAN HARBOR BEACH FL 32932 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME FERNANDEZ. NIKKI NAME 2100 N ATLANTIC AVE STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME KOUJALES, THOMAS C STREET ADDRESS STREET ADDRESS 2100 N ATLANTIC AVE STE 605 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Change Addition ☐ Delete TITLE DIMARCO, PAMELA NAME STREET ADDRESS 2100 N ATLANTIC AVE STE 605 STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 chapted or on an attachment with an address with all other like provinced.

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SIGNATURE:

At-Pichman 41006 PPA001/1680 08/0502002

To Whom it may concern

Fr: Thomas Koujales V.P. Majestic Records Inc.

REF: LATE NOTICE

We just received a late notice of filing, the filing fees were paid in Febuary, our check # 0118 see copy enclosed.

According to your examiner a follow up letter was mailed on febuary 26 to us which we never received.

Please re-instate without penalty A.S.A.P. FED ID 38-3656055

THANK YOU

THOMAS KOUJALES VP MAJESTIC RECORDS INC. Attendments 410dp # PARODOLLIESD

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DEPARTMENT OF STATE FOR DEPOSIT ONLY -ACCT.# 1009068796...

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