2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2001 8:00 am Secretary of State **DOCUMENT # \$88681** FOOTLIGHT RECORDS, INC. 05-02-2001 90135 017 ***150.00 Principal Place of Business Mailing Address 113 E 12TH ST 113 E 12TH ST NEW YORK NY 10003 NEW YORK NY 10003 かままけびき 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3096578 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, RON Street Address (P.O. Box Number is Not Acceptable) 245 NORTH UNIVERSITY DRIVE PEMBROKE PINES FL 33024 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE TITLE Delete NAME NAME SAJA, RON STREET ADDRESS STREET ADDRESS 121 E 12TH ST CITY-ST-7IP CITY-ST-ZIP NY NY ☐ Change ☐ Addition VP. ☐ Delete TITLE BREENER, RICHARD NAME STREET ADDRESS STREET ADDRESS 95 HORATIO ST, APT 508 CITY-ST-ZIP CITY-ST-ZIP NY NY ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 repaired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaniment with an address, with all other like empowered. 4/2/01

Daytime Phone #