2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # V49537 Jun 12, 2000 8:00 am **Secretary of State** BRM CONCERTS, INC. 06-12-2000 90032 044 \*\*\*550.00 Mailing Address Principal Place of Business 1801 BAY ROAD 1801 BAY ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 00063707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable 65-0357146 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 'Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SIPINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change TITI F ☐ Delete TITLE PD NAMÉ NAME GIBB, BARRY CR2E034 STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Addition ☐ Change TITLE TITLE NAME NAME GIBB, MAURICE STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 Addition , \_\_. Delete GIBB, ROBIN NAME STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete TITLE Change Addition TITLE NAME NAME ASHBY, RICHARD STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI BEACH, FL 33139</u> Addition ☐ Delete TITLE TITLE AST NAME GITOMER, ARNOLD STREET ADDRESS STREET ADDRESS 2 FIFTH AVENUE CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10011 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attackment with a Maddress with all other like empowered. changed, or on an attackment with a address, with all other like empowered.

Richard C. Ashby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 25, 2000