2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # ¥49537** 1. Entity Name BRM CONCERTS, INC. 02-01-2001 90111 032 ***150.00 Principal Place of Business Mailing Address 1801 BAY ROAD 1801 BAY ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0357146 Not Applicable \$8.75 Additional Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD **PLANTATION FL 33324** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE GIBB. BARRY NAME NAME STREET ADDRESS 1801 BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE GIBB, MAURICE NAME NAME STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL ☐ Addition TITLE~ ☐ Change ☐ Delete PD TITLE NAME GIBB, ROBIN NAME STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME ashby, Richard STREET ADDRESS STREET ADDRESS 1801 BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition TITLE ☐ Defete TITLE AST NAME GITOMER, ARNOLD NAME 350 FIFTH AUE, ROOM 609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10718 Change ☐ Addition ☐ Delete TITLE 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 true 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 attact ment with an address with a other like empowered.

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

changed, or on an attach

SIGNATURE:

FILED