FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 14, 2002 8:00 am **DOCUMENT #** V49537 Secretary of State 1. Entity Name BRM CONCERTS, INC. 02-14-2002 90010 035 ***150 00 Principal Place of Business Mailing Address 1801 BAY ROAD 1801 BAY ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0357146 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.0 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition GIBB. BARRY NAME STREET ADDRESS 1801 BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GIBB. MAURICE NAME STREET ADDRESS 1801 BAY ROAD STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME GIBB, ROBIN STREET ADDRESS 1801 BAY ROAD STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME ASHBY, RICHARD NAME STREET ADDRESS 1801 BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition GITOMER, ARNOLD NAME STREET ADDRESS 2 FIFTH AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10011** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Daytime Phone #