

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2000 8:00 am
Secretary of State
 06-19-2000 90003 035 ***550.00

DOCUMENT # V49538

1. Entity Name
 BRM RECORDS, INC.

| | |
|--|--|
| Principal Place of Business 1801 Bay Road Miami Beach, FL 33139 | Mailing Address 1801 Bay Road Miami Beach, FL 33139 |
|--|--|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | 3. Mailing Address Suite, Apt. #, etc. City & State Zip |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 4. FEI Number 65-0357149 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S Pine Island Road
 Plantation, FL 33124

7. Name and Address of New Registered Agent

| | |
|---|---------------------------|
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | FL 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 Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
 After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---------------------------------|---|---|
| TITLE PD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME GIBB, BARRY | | NAME | |
| STREET ADDRESS 1801 Bay Road | | STREET ADDRESS | |
| CITY-ST-ZIP Miami Beach, FL 33139 | | CITY-ST-ZIP | |
| TITLE PD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME GIBB, MAURICE | | NAME | |
| STREET ADDRESS 1801 Bay Road | | STREET ADDRESS | |
| CITY-ST-ZIP Miami Beach, FL 33139 | | CITY-ST-ZIP | |
| TITLE PD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME GIBB, ROBIN | | NAME | |
| STREET ADDRESS 1801 Bay Road | | STREET ADDRESS | |
| CITY-ST-ZIP Miami Beach, FL 33139 | | CITY-ST-ZIP | |
| TITLE ST | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME ASHBY, RICHARD | | NAME | |
| STREET ADDRESS 1801 Bay Road | | STREET ADDRESS | |
| CITY-ST-ZIP Miami Beach, FL 33139 | | CITY-ST-ZIP | |
| TITLE AS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME GITOMER, ARNOLD | | NAME | |
| STREET ADDRESS 2 Fifth Avenue | | STREET ADDRESS | |
| CITY-ST-ZIP New York, NY 10011 | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: Richard C. Ashby **Richard C. Ashby** **May 25, 2000** **305-672-2390**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)