SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$975.) PROBUTI FLORIDA DEPARTMENT OF STATE HOBATION Sandra B. Mortham PERMAT Secretary of State 97 MAY 13 AMILLAB DIVISION OF CORPORATIONS DOCUMENT # 592517 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA LEE MUSICAL SALES INC. Principal Place of Business 3034 D. OAKRIDGE 3034 D. OAKRIDGE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Date incorporated or Qualified 3a. Date of Last Report 11/07/1978 07/11/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Appli 59-1859827 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Y No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INGBER, NATALIE 3034 D. OAKRIDGE Street Address (P.O. Box Number is Not Acceptable) 82 **DEERFIELD BEACH FL 33442 B3** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the oblightions of, Section 807.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13 96/6) TITLE PD DELETE 1.1 TITLE Change INGBER, LEO NAME 1.2 NAME 3034 D. OAKRIDGE 1.3 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE TITLE INGBER, NATALIE 2.2 NAME NAME -05/20/97--01043--003 3034 D. OAKRIDGE STREET ADDRESS 2.3 STREET ADDRESS ****915.00 *****915.00 DEERFIELD BEACH FL 2.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 THILE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST TIP DELETE Addition 4.1 TITLE Change TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY - S1 - ZIF DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Addition 6.1 TITLE TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 13 in changed, or an antiachment with an address. SIGNATURE:

0158624