FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **APPROVED** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAY - I PM 4: nn DIVISION OF CORPORATIONS 1997 DOCUMENT # P96000027514 SECRETARY OF STATE TALLAHASSEE, FLORIDA KULCHA SHOK MUZIK, INC Principal Place of Business Mailing Address 1218 DREXEL AVE #203 SAME MIAMI BEACH, FL 3313 9 3. Date incorporated or Qualified 3a. Date of Last Report 3/28 2. Principal Place of Business 2a. Mailing Address Applied For 59-3435642 26 Not Applicable Suite. Abt. # letc Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 25 29 Florida Statutes 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent LANCE O'BRIEN 82 ADDRESS CHANGE -> 83 CitymIAMI 84 BEACH 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 of fine or registered agent. In a comparation of directors. Thereby accept the appointment as registered agent. If an applications at Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1.1 TITLE Change DILLE LINICE O'BRIEN 700002168357--1 -0\$/06/97--01127--007 ****165.00 ****165.00 1.2 NAME 1218 DREXE L AVE, #203 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH, EL 33139 1.4 CITY - ST - ZIP CHY-ST 76 DELETE Change THE 2 1 TIT: F NAME 2.2 NAME STREET ADORESS 2.3 STREET ADORESS 2. 4 CITY - \$1 - ZiP DELETE 31 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Offit-SE 78 DELETE Change Addition 41 TITLE 1.104 NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-St-ZiP DELETE Change Addition 5.1 TITLE TOTAL 52 NAME STREET AFORESS 5.3 STREET ADDRESS

14. If do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes, I further certify that the information in 3 cated on this annual report or supplemental annual report are and accurate and that my signature shall have the same legal effect as if made under oath; that I am an other or director of the control of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 3sock 12 or Block 13 it dinanged, or on an altachment with an address.

5 4 CITY - ST - ZIP

6 3 STREET ADDRESS

6 1 TITLE

62 NAME

SIGNATURE:

QCO 51 761

TITLE

NAME STREET ADDRESS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICENDE DIRECTOR

DELETE

4/16/97 (305) 3346110 Dayline Place

Change

Addition